

(TCHVORN)

LOPEZ, HENRY P.  
201-253203  
VOL. VII

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SECRET 141003Z CITE MADRID 2011

DIRECTOR

REF: DIRECTOR 13385

14 JUL 67 11548

B OSMA 22,778

1. TICHBORN DEPARTED MADRID 12 JULY FOR BARCELONA.  
RETURNING WOLADY VIA PARIS ARRIVING 16 JULY.
2. TICHBORN WILL PREPARE FULL REPORT IN WOLADY.  
STATION POUCHED REFERENCE B 14 JULY COMMENTING IN SOME OF  
QUESTIONS RAISED REF A. INCLUDES DISCUSSION OF SUITABILITY  
WUSALINE COVER FOR HARRIOTT.
3. CONSIDERING SHORTNESS OF VISIT BELIEVE TICHBORN  
DID VERY COMMENDABLE JOB, THOUGH ONLY SCRATCHED SURFACE SOME  
TARGETS. CONSIDER TICHBORN TRIP WORTHWHILE.
4. HARRIOTT ETA HEADQUARTERS CITY 27 JULY. SUGGEST  
HEADQUARTERS OFFICERS POSTPONE DISCUSSIONS WUBRINY/1 AND  
TICHBORN UNTIL ARRIVAL REFERENCE B.

SECRET

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201-253203

30 June 1967

**MEMORANDUM FOR THE RECORD**

**SUBJECT: Edward G. TICHBORN - Cover Company Listing of Operational/Travel Costs**

1. On 22 June 1967, WH/6 received an informal listing from TICHBORN (first requested in April 1966) which was made by the ICAP accountant (unwitting) of TICHBORN's expenses for travel and entertainment during the period 1 October 1966 - 31 March 1967. These expenses were incurred by TICHBORN in (1) developing his cover by cover company-directed travel; (2) actual Agency-directed travel and entertainment; and (3) travel and expenses for the primary benefit of the cover company.

2. WH/6 had earlier submitted Travel Orders on all foreign travel with the exception of the October 1966 trip to Central America/Mexico. Following is a listing of the travel involved (largely domestic) chargeable to the Agency:

a. October 1966 - Travel by air to Central America-Mexico on ICAP and Silverco business. Cost: about \$350. Charge: Probably Agency, since it contributed to cover development.

b. 10 March 1967 - Travel by rail to Boston from New York City. Purpose: Inquiry related to PRI study. Note: May have been paid for by ICAP.

c. Travel to Washington:

(1) November 1966 - Hqs consultation (general).

(2) 5-6 February 1967 - Headquarters consultation (general).

(3) 10-11 February 1967 - Headquarters' briefing on trip to Puerto Rico for AMANTHEM-4 training (WH/7).

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-2-

(4) 22 February 1967 - Headquarters debriefing (WH/7) on Puerto Rico trip.

(5) 27-28 February 1967 - Headquarters consultation on PRI study.

(6) 14 March 1967 - Headquarters consultation on PRI study.

(7) 3 April 1967 - Headquarters consultation on PRI study.

(8) 8 May 1967 - Headquarters final consultation on PRI study.

(9) 21-22 June 1967 - Headquarters consultation/briefing on trip to Spain and on finances.

3. The above travel expenses were incurred by TICHBORN pursuant to instructions from WHD. When the exact accountings are received from ICAP, travel orders can be written covering these expenses.



Lee E. Patton  
AC/WH/6

**Distribution:**

- 1 - TICHBORN
- 1 - Chrono



30 June 1967

**MEMORANDUM FOR THE RECORD**

**SUBJECT: Edward G. TICHBORN  
Indebtedness to WHD**

1. On 21 June TICHBORN promised Hank Connor, WH/B&F that he would send him a check covering the following amounts owed:

- a. \$171.00 - rebate on April trip to Mexico.
- b. \$5.00 - owed from his last accounting
- c. \$250.00 - two months payments on his loan

2. At a meeting with TICHBORN on 20 June, Lee E. Patton impressed on TICHBORN the need for clearing up all charges from WHD before 30 June. At two earlier meetings, Lee E. Patton had requested that TICHBORN bring in a full listing of all charges for travel, etc., which will be made by ICAP to DODS. TICHBORN promised to submit such a list to Connor at the 21 June meeting.

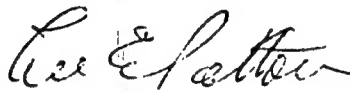
3. In order to cover the travel not previously covered by Travel Orders, T.O.'s will be written on these trips, largely domestic as follows:

- a. October 1966- Central America-Mexico trip (split charge for air fare).
- b. Travel from New York City to Washington (for WHD or DO) - by air shuttle):

201-253203

- (1) November 1966 (general)
- (2) February 5-6, 1967 (general)
- (3) February 10-11, 1967 (re PR trip)
- (4) February 27-28, 1967 (re PRI study)
- (5) February 22, 1967 (re PR trip)
- (6) March 14, 1967 (re PRI study)
- (7) April 3, 1967 (PRI study)
- (8) May 8, 1967 (PRI study)

c. Travel from New York City to Boston (by rail) re PRI study  
- 10 March.



Lee E. Patton  
AC/WH/6

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54

23 June 1967

**MEMORANDUM FOR: Chief, CI/OA****SUBJECT** : Transfer of Operational Responsibility  
of Edward G. TICHBORN (201-253203)**REFERENCE** : a. WH/6 - 453, 3 November 1966  
b. CI/OA memo dated 22 November 1966

1. Operational responsibility for Subject is being transferred, effective 1 July 1967, from WHD to DODS. The WHD project under which Subject is supported, UOACE, is being terminated effective 1 October 1967.

2. The new case officer for Subject will be Mr. Gale Allen, DO/CO, who can be reached at the following telephone extension: 11-61274.

Lee E. Patton  
AC/WH/6

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EXT: 6353  
DATE: 21 June 1967

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(date and time filed)

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(place)

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CITE DIRECTOR

13385

TO: MADRID

22 17 25 Z

REF: MADRID 1663 (IN 85824)

1. EDWARD G. TICHBORN (IDENTITY A) ARRIVES MADRID SUNDAY, 25 JUNE. WILL CALL ROPARD AT HOME DURING DAY, IDENTIFYING SELF AS HANK.

2. TICHBORN BRIEFED AS FOLLOWS. NATURE OF HIS MISSION IS TARGET STUDY ON DYNAMICS OF SPAIN AS AN ECONOMIC ENTITY. TOGETHER WITH MILITARY, CHURCH AND POLITICAL INTERESTS, ECONOMIC-FINANCIAL SECTOR REPRESENTS ONE OF FOUR PRIMARY TARGET AREAS. WITHIN THIS SECTOR WE SEEK TO IDENTIFY GROUPS, INDIVIDUALS AND INSTITUTIONS WHICH WILL PLAY A SIGNIFICANT ROLE IN DETERMINING BOTH DOMESTIC AND FOREIGN POLICY, NOW AND IN FRANCO SUCCESSION ERA. PARTICULARLY INTERESTED IN PERSONS AND GROUPS OF STATURE IN THIS FIELD WHOSE PERSONAL INCLINATIONS OR BUSINESS INTERESTS LEAD THEM TO ATTEMPT SHAPE POLITICAL EVENTS. AMONG THEM WOULD BE ECONOMIC ADVISORS, FINANCIAL PRESSURE GROUPS, GOVERNMENT CONTRACT MECHANISMS, OPUS DEI, WEALTHY MILITARY.

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3. SECONDLY, AFTER TARGETS IDENTIFIED, TICHBORN SHOULD ATTEMPT DETERMINE CHANNELS TO THEM THROUGH WHICH VIABLE OPERATIONS CAN BE MOUNTED WITH PROBABILITY OF SUCCESS. SUCH CHANNELS MIGHT INCLUDE CLOSE PERSONAL CONTACTS OF TARGET INDIVIDUALS, PERSONS OR GROUPS WHOSE ACCESS TO TARGETS IS ASSURED BY MUTUAL SELF-INTEREST, WOLADY FIRMS WITH SPECIAL ENTREE.

4. THIRDLY, TICHBORN TO SURVEY IDENTITY B FROM TWO POINTS OF VIEW: AS A VIABLE CHANNEL TO TARGETS, AND/OR AS POSSIBLE COVER FACILITY THROUGH WUSALINE IBERIA. IDENTIFY TO EXTENT PRACTICABLE WITHIN CAREFULLY WEIGHED LIMITS HIS COVER, POLITICAL AND MILITARY PEOPLE WITH WHOM IDENTITY B WORKS TO ENSURE SUCCESS OF ITS PROJECTS, RELATIONSHIP WITH EACH, EXISTENCE OF KICKBACKS OR OTHER CLANDESTINE AGREEMENTS WITH INFLUENTIAL LEADERS, CONTACTS WITH NON-COMMUNIST OPPOSITIONISTS.

5. AS REGARDS COVER, SUGGEST WE STUDY FURTHER THE POSSIBILITY OF USING WUSALINE IBERIA DESPITE MADRID'S NEGATIVE RECOMMENDATION IN OSMA-22592. AGREE WITH STATION THAT SUCH COVER NOT SUITABLE UNDER

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PAGE THREE

CITE DIRECTOR

13385

TO

CONDITIONS EXISTING HERETOFORE IN WHICH WUSALINE HAS GENERATED NO BUSINESS ON ITS OWN INITIATIVE. RECENTLY, HOWEVER, IDENTITY B HAS COMMENTED TO WUSALINE THAT WOLADY FIRMS ARE MISSING MANY GOOD OPPORTUNITIES IN SPAIN AND HAS SUGGESTED THAT WUSALINE ASSIGN TO MADRID AN OFFICER TO WORK ON THESE POSSIBILITIES. HENCE, SHOULD WE DESIRE TO PURSUE THE MATTER, WUSALINE'S EXCELLENT CONTACTS IN THE WOLADY BUSINESS COMMUNITY COULD PROBABLY PRODUCE SUFFICIENT BUSINESS TO JUSTIFY SUCH AN ASSIGNMENT WITH AN ASSURED WELCOME BY IDENTITY B. IN VIEW PROBLEMS AND LACK ACCESS INHERENT HARRIOTT'S PRESENT COVER, WE WOULD ASK STATION GIVE THOUGHT TO THIS POSSIBILITY FOR HARRIOTT WHO MAY BE PROFESSIONALLY QUALIFIED. WITHOUT SPECIFYING HARRIOTT OR ANY OTHER OFFICER, WE ASKED TICHBORN ASCERTAIN UNDER HIS WUSALINE COVER CURRENT VIEWS OF IDENTITY B ON NEED AND DESIRABILITY OF WUSALINE'S ASSIGNING AN OFFICER TO MADRID. URGE STATION REVIEW THIS FURTHER WITH TICHBORN IN COURSE HIS SURVEY.

6. WUBRINY/1 (IDENTITY C), PRESIDENT OF WUSALINE, WILL ARRIVE MADRID ABOUT 27 JUNE TO INTRODUCE TICHBORN TO IDENTITY B AND PROVIDE FULL SUPPORT HIS SURVEY. WUBRINY/1 FULLY CLEARED AND WITTING.

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PAGE FOUR

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CITE DIRECTOR

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13385

TO

7. ENTIRE BRIEFING GIVEN TICHBORN AS FRAMEWORK WITHIN WHICH  
ROPARD WILL PROVIDE SPECIFIC GUIDANCE ON CONTINUING BASIS.

END OF MESSAGE

C/CCS/NC

*Shaz K. Shauq*

DO/CO - Mr. Gale Allen (telecoord)

*AC/eur/sr*  
AC/eur/sr

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CITE DIRECTOR 13386

TO: MADRID

22 17 26 Z

REF: DIRECTOR

13385

IDENTITY A - MR. HENRY (HANK) LOPEZ

IDENTITY B - BANIF

IDENTITY C - JOHN TRAIN

END OF MESSAGE

Hank Stange  
AC/EUR/SR

ISSUING OFFICE

C/CCS/NC

DO/CO - Mr. Gale Allen (telecoord)

COORDINATING OFFICERS

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Lopez

21 June 1967

MEMORANDUM FOR: Chief, DO

SUBJECT : Operational Survey in Spain by Edward G. TICHBORN (P)

1. After considerable coordination, agreement was finally secured from EUR Division and COS/Madrid for Edward G. Tichborn (P) to undertake an operational survey in Spain. Chief and Deputy Chief EUR/IB plus the undersigned had a preliminary meeting with Tichborn on 20 June 1967. Background reading was provided him preparatory to a detailed briefing. The latter was effected by DC/IB and the undersigned on 21 June 1967.

2. Tichborn's mission is to identify operational targets, primarily in the business community but not excluding those in the military establishment, the Government, and the church, including Opus Dei. Identification is desired of elements, particularly in the business community, which have political influence now and which could be more important after Franco's death. After identifying such elements, Tichborn is to seek ways and means of access to them. He will, of course, pay particular attention to the local Spanish partners of ICAP Iberia in terms of their political activities and their contacts with key officials. He will assess ICAP Iberia as a cover mechanism, and in the event of a favorable assessment, explain in detail how it could be exploited. He will assess one of ICAP Iberia's local partners whose aunt was a famous RIS agent.

3. Tichborn is leaving New York on 24 June 1967 and will arrive in Madrid on the morning of 25 June 1967. He has been given the telephone number and address of DCCS/Madrid, Mr. Osborne Day, who will be his contact. Tichborn, upon arrival, will telephone Mr. Day. The latter has been alerted by WOFAC cable of Tichborn's arrival. WUBRINY/1 will meet Tichborn in Madrid on 28 June and make appropriate introductions.

4. It is anticipated that Tichborn will spend about a month in Madrid or as long as it is commercially plausible and operationally necessary to fulfill his mission. Necessary commercial groundwork

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has been laid. Tichborn recently met one of the Spanish partners in New York who was on a short visit to the U. S. They agreed that when Tichborn visited Spain, they would jointly work on a prospectus that could be used to increase business for ICAP Iberia.

5. It is estimated that Tichborn's trip will cost about \$2,500.00. Approval is requested to obligate \$2,500.00 of FY 67 OOA or D&TO funds for this purpose.

*Gale W. Allen*  
Gale W. Allen  
DOCO

CONCUR:

*W. P. Schuyler*  
C/DOCO

*1/21/67*  
Date

APPROVED:

*for* *J. H. [unclear]*  
Chief, DO

Date *6/23/67*

Orig - Adse  
1 - C/DO/B&F  
✓ 1 - Tichborn file  
1 - DOCO chrono  
1 - ICAP Iberia/Ops

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ICAP/PEG PROJECT DATA SHEET

Date 11/10/67

Div/Br/Desk	Country	Type of Action Initiation and Termination in FY 1968	Function Performed Location	Project Cryptonym
11/1	AMERICAN			WUAC

Funds	Programmed	Requested	Approved	obligated
FY 1967		\$ 11,000	\$ 10,000	\$ 10,000
FY 1968	\$ 20,000	\$ 5,500		(as of 31 June 1967)
FY 1969	\$ 20,000			

2. Description of Activity:

WUAC is a full area-wide support project which provides funds to cover salary, travel and miscellaneous operational costs of Richard C. Tichborn (P), contract agent and political action agent. Tichborn has been used primarily as an advisor in CIA-connected election operations throughout Latin America. From 1961 to August 1966 he served the Mexico City station in the development of a cultural magazine El Mundo and carried out spot assignments in other WIA areas. In August 1966, he was assigned FSO to New York City and (as of October 1966) placed under cover as Latin American referent in the DO proprietary, ICAP Corporation (WUBRINY Project). In the past year, he served briefly as advisor to a Santo Domingo station asset (ANTHONY-4) and in an unsuccessful attempt to conduct an in-depth study of the PRI Party in Mexico. The present WUAC extension and termination request coincides with DO assumption of Tichborn's support costs under Project WUBRINY as of 1 October 1967.

3. Funding:

Since October 1966, WUAC funds have been passed to Tichborn under cover of the ICAP Corporation (Project WUBRINY).

4. Interagency Coordination and Approval:

U.S. Ambassadors in countries where Tichborn's services are utilized in special operations are briefed as appropriate and necessary regarding his assignment. No State coordination or 203 Committee action.

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## PROJECT EVALUATION

Date

	Initials	Date	Initials	Date
1. ICAP/PEG			5. MPS/BOCA	
2. COAP/PEG (Area-wide)			6. ADPP	
3.			7.	
4.				

PEG Eval.  
Off. of  
Date  
Received 19 July 1967  
Date Due in  
MPS/BOCA 17 July 1968

## EVALUATORY COMMENT:

1. Although Tichborn's services have not been fully utilized in the past, and primarily as the lack of continuing, regular requirements in the WH area for his special capabilities, there continues to be a need for an agent of his wide experience and talents in the political action field, particularly as ad hoc advisor and monitor in priority election operations.

2. The transfer of Tichborn from an exclusive WHID status under UOACE to a wider-ranging assignment under WUBRINY makes him available for DBP-wide use. Because of language and background experience, he will continue to be used primarily in Spanish language (primarily WHID) areas, but his ICAP employment status should also enable him to gradually expand his usefulness to other areas as well.

3. Recommend approval.

Div/Br/Desk	Country	Type of Action	Function	Project/Cryptonym
WH/6	Area-wide	Extension and Termination in FY 1968	Political Action	UOACE

ADDP Action:

Amount:

S-E-C-R-E-T

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## PROJECT APPROVAL NOTIFICATION

PROJECT: <b>UOACE</b>		<input checked="" type="checkbox"/> CA <input type="checkbox"/> PVCI		<input type="checkbox"/> PARTIAL STAFF <input type="checkbox"/> SURVEY <input type="checkbox"/> DIRECT <input type="checkbox"/> AREA	
ACTION			DIVISION		
NEW PROJECT			WII		
AMENDMENT			BRANCH		
RENEWAL			6		
TERMINATION			DESK		
EXTENSION			Area-Wide		
OTHER			CASE OFFICER		EXTENSION
			Lee T. Patton		6032
AUTHORIZATION					
APPROVING AUTHORITY			TOTAL AMOUNT APPROVED		AMOUNT
A/D/P 16 August 1967			5,500		5,500
PERIOD OF APPROVAL			FROM 1 July 1967 TO 30 September 67		FINANCIAL CODE SYMBOL
					8135-3104
CONDITIONS OF APPROVAL					
<p>Extension of Project UOACE approved in the amount of \$5,500 for the period 1 July 1967 to 30 September 1967.</p> <p>NOTE: Project UOACE terminated effective 30 September 1967.</p>					
SIGNATURE				DATE	
(Signed) Paul A. Maguire				21 AUG 1967	
DISTRIBUTION					
JUN 346					
1	FINANCE DIVISION	1	BUDGET DIVISION	1	OPERATING DIVISION CHIEF OF SUPPORT
				1	CASE OFFICER
				2	WPSTCS

FORM 649 USE PREVIOUS EDITIONS.

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GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(3)

PROJECT		Western Hemisphere Division	
EXTENSION		15 June 1967	
TERMINATION		30 Sept 1967	
COVERAGE DES C		DIV SIGNS	
TYPED NAME (and signature)		DATE	
C/WI/DAF	Elisette C. Warr		
C/WI/SS	George R. Thompson	15 June 67	
C/WI/CA	Gerard Droller		
WI/EXO	Donald C. Marelius		
C/WI	William V. Dree		
CONCURRENCES OF OTHER COMPONENTS			
		DATE	
C/DO	Gordon L. Jorgensen	15 June 67	
MPS/BG/CA	Paul A. Maggio	15 Aug 67	
MPS/C/RG		15 Aug 67	
CA/C-PEG		15 Aug 67	
CCS/NC	(Signed) G. Donald McLaughlin	17 Jul 67	
OPSER/P	W. G. Sharp	16 June 67	
APPROVAL			
PERIOD		AMT THIS ACTION	
FROM	TO	FY	TOTAL AMOUNT
1 July 1967	30 Sept. 1967	\$5,500	1968:3
APPROVING AUTHORITY		DATE	
Assistant Deputy Director for Plans		16 June 67	



REQUEST FOR FY 1968 PROJECT EXTENSION

AND TERMINATION -- UOACE

1. Total Funds Requested. \$5,500
2. Amount in which Project was included in the Operational Program for FY 1968. \$25,250
3. Current Objectives. To support Contract Agent Edward G. TICHBORN (P) who is used as a covert action advisor and political action agent by WHD. In addition TICHBORN is available for election campaign research, special political surveys on selected countries and allied research requirements which can utilize his political expertise and area knowledge.
4. Background. In 1959 TICHBORN, a bilingual Harvard-trained lawyer with political experience, was hired as a political action advisor for Agency-sponsored election operations throughout Latin America. He has participated in political operations in Cuba, El Salvador, Guatemala, Chile, Argentina and the Dominican Republic. Based in Mexico City from 1961 until 1963, he was primarily a Headquarters asset but also assisted the Mexico City Station in its CA program. In August 1963 he was assigned PCS to New York City where he has been employed for cover purposes since October 1963 by the DO proprietary WUSALINE.
5. Effectiveness. During the period 1 October 1966 -- 30 June 1967, WHD has had an opportunity to use TICHBORN in his primary role of political action advisor on only one occasion. In February TICHBORN was sent to Puerto Rico to conduct a political action briefing of a Station Santo Domingo asset, TIMANTHEM-4, which task he performed effectively. In order to maximize the benefits of his availability, he was assigned the continuing task of monitoring the Dominican Republic press and analyzing media reactions towards Balaguer and opposition elements. Several detailed summaries were submitted to the Dominican desk. A major effort was made to develop an in-depth study of the PRI party in Mexico. After a number of meetings with Headquarters and

Mexico City Station officers and early enthusiasm on the part of TICHEBORN's PRI contacts, these contacts became reluctant to delve into sensitive PRI areas or to introduce TICHEBORN to other contacts with inside access. In May Headquarters, the Station, and TICHEBORN all agreed that the effort should be dropped.

6. Cover and Security.

a. Cover. TICHEBORN has done an excellent job of building his cover with WUSALINE. His area knowledge and language ability have proven of real help to the cover company, and he has shown himself unusually well suited to the needs of that company. The cover company demands on his time, both on-the-job and for foreign and domestic travel, have not interfered with his operational utilization.

b. Security. While in Mexico, TICHEBORN acted as an unofficial legal advisor for the Center of Studies and Documentation which was mentioned in the MIDOWEL flap as being funded by a CIA conduit. However, there was no publicity in Mexico which linked him with the Center. Similarly there was apparently no public exposure of the funding of the intellectual magazine with which he was connected, "Dialogos", by other CIA conduits. There is no available evidence that his security has been compromised by the MIDOWEL flap.

7. Termination and Extension.

a. While TICHEBORN has been available for assignments calling for his abilities as a political action advisor, the Division has not had the requirements for such activities which were anticipated. The continuing use of TICHEBORN for CIA tasks of lesser priority, together with the time and travel demands of his new cover business, have kept him well occupied during the period. However, in view of the future anticipated lack of demand for TICHEBORN's services on a frequent basis, and the comparatively high cost in administrative, financial, and WH case officer time required, it is felt that the project should be terminated, effective 30 September 1967.

b. As indicated in the section above on "Cover and Security", TICHEBORN has proven himself to be of real value to his cover company WUSALINE and to DO. Because of their interest in using

him as a full-time asset, DO has agreed to assume full administrative and operational responsibility for TICHBORN, effective 1 July 1967. Responsibility for the fulfillment of TICHBORN's contract (effective through 30 September 1967) will be transferred to DO, effective 1 July 1967. Full financial responsibility for TICHBORN's salary and expenses will be transferred to DO on 1 October 1967. WHD and DO have agreed that because of TICHBORN's area knowledge and experience, WHD would enjoy a primary of interest in his possible future operational use. WHD agreed to reimburse DO for the costs of salary and expenses for any such future use of TICHBORN.

c. In order to cover costs of salary and expense of TICHBORN until DO assumes financial responsibility on 1 October 1967, a FY 1968 extension of three months (from 1 July - 30 September 1967) is requested.

8. Coordination. Coordination outside the Agency is not necessary.

9. Costs. (1 July 1967 - 30 September 1967)

Salary (three months)	\$4,250
Travel	1,250
<b>TOTAL</b>	<b>\$5,500</b>

The Agent will be funded as follows:

a. WH Division will make funds available to DO to cover salary and travel expenses. DO will pass these funds to WUSALINE through existing funding channels.

b. The Agent will conform to Agency requirements in all his accountings.

10. Action Requested. Extension of Project UOACE for the period 1 July - 30 September 1967 in the amount of \$5,500 and termination effective 30 September 1967.

IDENTITY

Edward G. TICHBORN      Henry R. Lopez

SECRET

**DISPATCH**

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

TO

**Chief, Western Hemisphere Division**

MARKED FOR INDEXING

**XX**

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

FROM

**Chief of Station, Santo Domingo**

MICROFILM

SUBJECT

**Operational/HESPAWN/TICHBORN Press Analysis**

ACTION REQUIRED - REFERENCES

**Reference: HDCW - 2588****Action: FYI**

The Station appreciates the press analysis contained in the Reference, which was prepared by Edward G. TICHBORN. We feel that TICHBORN's comments on the press image of EMANTHEM/1 are particularly useful. As Headquarters is aware, however, EMANTHEM/1 has not shown himself particularly willing to take strides to improve his press image and continues to manifest a rather callous disregard for principles of public relations in general. While thus of no real immediate use, a continuing TICHBORN analysis would prove valuable should the opportunity present itself to render EMANTHEM/1 public relations advice and aid. We also believe such an analysis would be worthwhile in that it would keep TICHBORN himself up to date on the Dominican situation. Should it be decided to offer EMANTHEM/1 direct public relations or political advice, TICHBORN, in view of his established rapport with this individual, would be a natural candidate for the job. We would therefore appreciate further TICHBORN analysis, if practicable and convenient.

**Michael C. CHROADEN****Distribution:****3 - C/WHD****2 - Files**

201-253203

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

**HDCA - 6319**

DATE

**14 June 1967**

CLASSIFICATION

**S E C R E T**

HQS FILE NUMBER

**22-126-10/3**

SECRET

*ick*

WH/6-586

6 June 1967

MEMORANDUM FOR: CAAS

SUBJECT : Payments Received by Edward G. TICHBORN (P)  
From Cover Company

Per your telephone request of 5 June, this is to certify that Subject received salary payments from his cover company for the period 1 January - 31 March 1967 based on equal monthly installments of his total yearly salary of \$17,000.

Lee E. Patton  
AC/WH/6

SECRET

201-253203

WH/6-584

2 June 1967

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Foreign Travel of Edward G. TICHBORN  
(201-253203)

REFERENCE : WH/6-509, 15 February 1967

1. In accordance with your request for information on TICHBORN's foreign travel (CI/OA Memorandum dated 22 November 1966) the following is forwarded for your information.

2. TICHBORN travelled to the following countries since our referenced memorandum:

a. New York City to Mexico City and return during period 14 January - 20 January 1967.

b. New York City to Mexico City and return (via Caracas on cover company business) - 15 March - 29 March 1967.

c. New York City to Mexico City and return - 24 April - 30 April 1967.

d. New York City - San Juan, Puerto Rico - 12 February - 18 February 1967.

Lee E. Patton  
AC/WH/6

Distribution:  
Orig & 1 addee; 1 - chrono; 1 - TICHBORN

201-253203



*origin Tichborn 201*

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# ROUTING AND RECORD SHEET

SUBJECT: (Optional)				
FROM: <i>GA</i> Gale W. Allen DOCO		LOCATION 11 51455		NO. DATE 25 May 1967
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. C/DOCO	26 MAY 1967		<i>GA</i>	<i>Tichborn's contact on 4/17, 1967 a report. He has been in Tichborn's office since 3/22/67. He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force.</i>
2. DC/DO	26 May		<i>GA</i>	<i>He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force.</i>
3. C/DO	26 May		<i>GA</i>	<i>He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force.</i>
4.				<i>He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force.</i>
5. DO/BF			<i>7</i>	<i>#5 please pull your copy</i>
6. Mr. Allen				<i>Tichborn 201</i>
7.				<i>Tichborn will be a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force.</i>
8.				<i>He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force.</i>
9. <i>Mr. Patten</i>	<i>AC/WH/6</i>			<i>He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force.</i>
10. <i>Admiral</i>	<i>31 May 1967</i>			<i>He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force.</i>
11.				<i>He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force.</i>
12.				<i>He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force.</i>
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14.				<i>He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force.</i>
15.				<i>He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force. He is a candidate for assignment in connection with the 11th Air Force.</i>

*201-253203*

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

SECRET

25 May 1967

MEMORANDUM FOR: Chief, DO  
VIA : Chief, DO/CO  
SUBJECT : Edward G. Tichborn (P)

1. The undersigned on 23 May 1967 reviewed in WH Division Tichborn's 201 file (4 folders) and related operational files. Particular attention was given in this review to Tichborn's security.
2. The files reflect that Tichborn is very security conscious. There is no evidence that Tichborn was ever suspected of being a WOFAC operative.
3. Tichborn practiced law in California and was active in state and national politics. He was recruited as a political advisor on a part-time basis in 1959 by the CA Staff. In 1962, he was taken on full-time under contract by WH Division and assigned to Mexico City. His cover for this assignment was publishing and movie interests in Mexico and elsewhere in Latin America. In Mexico City he published a magazine, Dialogos aimed at left-wing intellectuals. The CI/OA staff review in 1965 stated that Tichborn's cover story was completely accepted by his friends and associates. The SCS/IRL of Tichborn in 1965 revealed that he had informed only his wife of his association with WOFAC.
4. The files reflect that Tichborn is very sensitive about security. He balked at working with a WOFAC officer in Mexico City, because a friend told Tichborn that the WOFAC officer not only was WOFAC but had openly admitted it to the friend. A proposed trip to Bolivia was aborted because Tichborn felt there was no suitable cover.
5. Tichborn has traveled extensively in Latin America on training and election assignments. Three countries in which he worked are Chile, Dominican Republic and Puerto Rico. On these assignments Tichborn used his legal, publishing, and movie cover. It is understood that he also used aliases and disguises, although this was not noted in the quick review of the files. He can, of course, be debriefed in detail on this aspect.

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201-253203

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6. The files show that Tichborn's magazine, Dialogos was funded through Tichborn by various individuals through arrangements made by CCS. The IS/WH/6 interrogated Tichborn on any foundation funding. Tichborn could recall only one instance of foundation funding, some \$2-2,500 given Dialogos Editor Ramon Xirau by the Fairfield Foundation. There is also a reference in the files that one, Louis Mercier, was informed that ODACID also supported Dialogos.

7. The files reflect very favorably on Tichborn's performance - two reports by the Mexican Station and one from COS/Santo Domingo are most commendatory. On the negative side, administrative details bore him.

8. The undersigned has confirmed with Chief, WH/CA that if DO will take over Tichborn's contract, WH will pay Tichborn's salary and expenses for the first quarter of FY 1968. Chief, WH/CA is awaiting DO's decision.

9. The undersigned is very favorably impressed by Tichborn. By 1 October, it is believed that Tichborn will be sufficiently well-trained in commercial and investment banking matters to do legal-business consulting on a fee basis for WUSALINE. He should be able, depending on the number of operational requirements, to earn a part, if not all, of his salary. On this basis, it is recommended that DO assume administration of Tichborn effective 1 July 1966 *under DOing*, with the understanding that WH Division will defray Tichborn's salary and expenses during the first quarter of FY 1968.

*Gale W. Allen*  
Gale W. Allen  
DO/CO

CONCUR:

*Thos. P. Schuyler*  
Chief, DO/CO

26 MAY 1967

Date

APPROVED:

*John S. [unclear]*  
Chief, DO/Division

26 May 1967  
Date

CC: DO/CO

cc: *Briny/Support*

SECRET

8 May 1967

(typed 12 May 1967)

**MEMORANDUM FOR THE RECORD**

**SUBJECT** : Contact Report, 8 May 1967

**PARTICIPANTS**: Edward G. TICHBORN, Stephen Chaconas, and Lee E. Patton

**PLACE** : Shoreham Hotel, 1230-1500 Hours

1. Preliminary meeting was in the hotel room but the bulk of the discussion took place during lunch and afterwards. The gist of the discussion with TICHBORN was as follows:

a. TICHBORN explained how he had been surprised at the sudden loss of interest by Antonio Menendez in the project and particularly in introducing TICHBORN to other contacts. TICHBORN says that the reason for this is Menendez' sudden recognition of the danger to his political future in even indirectly being connected with what could become a controversial book. TICHBORN attempted to develop various hypotheses for the revelation of this fear at this time rather than earlier in the negotiations. There was, however, no really clear explanation of why Menendez had so suddenly drawn into his shell.

b. TICHBORN was asked whether he felt that in some ways we were not "taken" by Menendez. He responded with considerable heat by saying that it was a calculated gamble that "just didn't pay off". He became very defensive when the discussion turned to the original evaluation of Antonio Menendez. He says that he is convinced that Menendez has the information as well as the contacts and in short was the right man but one who turned out to be unwilling to run the risks involved for the "small amount of money" he would be paid. TICHBORN attempted to make a strong case for his belief that Menendez was the right man and emphasized (somewhat apart from the point) that some day he will have an important post in a future PRI government. TICHBORN says the whole problem was discussed with Stan Watson who agreed that the project could not be

201-253-43

productive now due to the sudden reluctance of Antonio Menendez and Jose Luis Siqueiros to introduce TICHBORN to their contacts. Stan Watson also felt, according to TICHBORN, that it would be risky for TICHBORN to contact Gonzalez Casanova, Cholula and Urquidi. While details of the discussions between Watson and TICHBORN were not given, it seems that the decision not to proceed was reached without any major hassle between TICHBORN and Stan Watson. (Comment: TICHBORN appears to be not at all unhappy about terminating what could have become a long and unproductive research effort built on a shaky story of TICHBORN writing a book on the PRI.)

c. Antonio Menendez wrote up in English some of his comments based on his approach to the research problem. This 13 page double spaced report is attached.

d. Chaconas asked TICHBORN how well he knew Carlos Fuentes (for possible BGBERET targeting). TICHBORN replied that he knew him very well and that he felt he could approach him directly if he had a reason for being in Paris (vacation, for example) or wherever Fuentes is now living. TICHBORN said that he believed Fuentes would accept an assignment to write articles on North Vietnam based on a future visit to that area but he also indicated that he believed we could not control the tone of the articles which would be likely to be pro-North Vietnam.

2. TICHBORN was asked by LEP to review the list of trips TICHBORN had made outside the country and to confirm the dates and advances involved. LEP asked TICHBORN to get a list from his cover company of his domestic trips so that when the cover company submits a claim, WH will have a record of what trips were authorized for operational purposes involving TICHBORN. TICHBORN, on the same subject, said that he feels as does his cover company boss that some other arrangement should be made for some of his travel for WH. TICHBORN says he feels that the amount of travel he is involved in may appear unusual to the cover company accountant. LEP agreed that this was not a good situation over the long run and that he would talk to Gail Allen about making different arrangements for the future.

3. TICHBORN was requested to rebate the \$171.18 owed from the advance given him in Mexico for his trip there on 17 March. He offered to write out a check but LEP suggested that he send the check through the proper channels to the post office box number given him. He also promised to send the accounting for the latest trip to Mexico City in as soon as possible. TICHBORN was reminded of the need to send in his April and May loan payments which he agreed to do right away.

Lee E. Patton, AC/WH/6

Distribution: 1 - UOACE/ops; 1 - WH/1/Chaconas/ 1 - Chrono

INDEX: ☐ YES ☒ NO  
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DIRECTOR

REF DIRECTOR 83282

LIOGLE

1.  
2- TICHBORN WILL RECOMMEND THAT PROPOSAL TO PREPARE

FULL DRESS APPRECIATION OF THE PRI THROUGH HIS CONTACTS BE  
DROPPED. STATION CONCURS.

2. HIS REASONS FOR HIS RECOMMENDATION CENTER ON  
REACTIONS OF SOURCES TO HIS INSISTENCE THAT FINAL DRAFT  
MEET FULL SCHOLARLY STANDARDS, AND TO THEIR TIMIDITY WHEN  
ACTUALLY FACED WITH REQUIREMENT TO GO ON PAPER WITH PRI  
CONFIDENTIAL MATERIAL.

3. TICHBORN DEPARTED FOR NEW YORK 30 APRIL.

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201-253203

2 MAY 67

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**MEMORANDUM FOR THE RECORD**

**SUBJECT: Outstanding Loan Account - Edward G. TICHBORN (P)**  
**Henry R. Lopez**

1. In the attached informal note by Edward G. TICHBORN, he states that he recalls on or about September 10, 1966 that, in a meeting with several Agency representatives, he received tacit acknowledgement that there would be no problem for the temporary delay in his repaying of an outstanding account. None of the Agency representatives believed to have been present at this vaguely described meeting specifically recalls discussions of this outstanding account and specific arrangements for its handling. Nevertheless, it is believed quite possible that casual reference to it may have been made at one of the meetings with TICHBORN and either through misunderstanding or general oversight, the problem was not followed through, in that repayments are being made on a continuing regular basis in satisfactory manner. It is believed no further action is required provided that repayment continues at the rate of \$125 per month as agreed until the advance is met in full.

2. The purpose of this memo is to state the reason of non-payment during the period August 1966 - January 1967 and will be to document TICHBORN's loan account.

**Gerard Droller**  
**C/WH/CA**

**Attachment:**  
**Note by TICHBORN**

101-253203



20 April 1967

(typed 26 April 1967)

**MEMORANDUM FOR THE RECORD**

**SUBJECT** : Contact Report, 20 April 1967

**PARTICIPANTS**: Edward G. TICHBORN and Lee E. Patton

**PLACE** : Hotel Barbizon Plaza and Restaurant, 1945-2230 Hours

**1. The following administrative details were discussed with TICHBORN:**

a. The change in insurance premiums was explained. He is to pay \$26.88 for his next premium and in the future will pay \$25.89.

b. His income tax problems were discussed, and he feels the matter has now been arranged satisfactorily as a result of his trip to Washington to talk to WH/B&F officers.

c. In regard to Spain--he was told that the situation still has not been settled but that a decision is expected around the end of April.

c. LEP requested a statement from TICHBORN with regard to his authorization to have a six month moratorium on his \$125 a month loan payments. TICHBORN wrote out a statement per B&F's request. He also signed a certification for his recent trip to Mexico. LEP requested TICHBORN to give him a check for the rebate for his 17 March trip to Mexico of \$171.18. In response to a question as to how much he had paid Menendez, he said he had given him \$500.

**2. In a discussion on the objectives and plans for his 25 April trip to Mexico City, TICHBORN said he intended to contact the following: Menendez, Siqieros, Cholula, Casanova Gonzalez. He said he had called and confirmed specific meeting dates with Menendez and Siqieros. TICHBORN said he could not call Cholula and Casanova because such a long distance call would seem unusual to these acquaintances. TICHBORN says he believes a firm decision can be made re the possible success of**

201-253203

-2-

the PRI study as a result of this trip. He was told that lacking clear signs of progress, we would not consider sending him down again. He will be staying at the Hotel Del Paseo and will arrive the afternoon of 24 April for a week's stay. He will call Stan Watson when he arrives.

Lee E. Patton  
AC/WH/6

Distribution:

- 1 - WH/1
- 1 - TICHBORN file
- 1 - Chrono
- 1 - UOACE/ops

*Lipsey*

*typed 23 Apr 1967*

**Copy of letter from Edward G. TICHBORN**

"On or about September 10, 1966 I had a meeting with three or four gentlemen in Washington (as I recall, they were Jerry Droller, Jack Kaufman, Paull Kittredge and someone else) and I informed these gentlemen that my moving expenses had been considerably more than I had estimated. However, I told these gentlemen that rather than ask for an additional amount, I wished to serve a moratorium of loan payments for six months. One of these men (with a nod from another) said "okay--don't worry about it--just don't ask for an additional allotment. We'll take care of it."

"At this point we moved on to another topic, and I assumed I would be allowed to skip payments for six (6) months.

**(signed) Edward G. TICHBORN**

**(no date)**

*201-253203*

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DO-67-162

10 April 1967

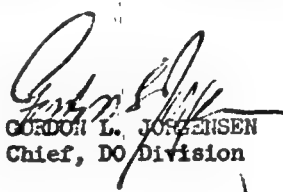
MEMORANDUM FOR: Chief, WH Division

SUBJECT : Request for Services of Edward G. TICHBORN (P)

1. Pursuant to exploratory discussions participated in by Mr. Allen of DO, Mr. Munger of EUR, and Mr. Patton of WH, your approval is requested to assign contract agent Edward G. TICHBORN (P) to Madrid for approximately three weeks TDY. DO would, of course, defray the expenses of Tichborn's trip.

2. As you know, Tichborn is provided cover in New York by DO's proprietary WUSALINE under Project WUBRINY. WUSALINE has an affiliate in Madrid. The operational potential of WUSALINE's Spanish affiliate and that of its local directors has not been fully determined. DO, EUR and COS, Madrid, are interested in determining the access of the local directors to intelligence targets and in assessing the affiliate as a cover vehicle. As WUSALINE's officer concerned with Latin America, Tichborn is considered a logical choice from the cover viewpoint for this assignment. He also has considerable WOFAC experience, meets people easily, is fluent in Spanish, and is a graduate of the Harvard Law School. The latter fact is important, considering the legal background of the affiliate's local directors.

3. If you approve, it is envisaged that the operation will be closely coordinated by DO, EUR, and WH. COS, Madrid has concurred in a TDY by Tichborn and can provide on-the-spot guidance.

  
GORDON L. JENSEN  
Chief, DO Division

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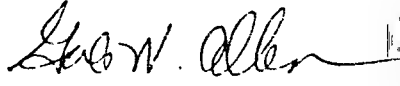
24 March 1967

MEMORANDUM FOR: Chief, WH/Support

ATTENTION : Mr. Ed Burroughs

SUBJECT : Compensation Paid by WUSALINE to Edward G. TICHBORN (P)  
During the Period 1 October 1966-31 January 1967

Edward G. TICHBORN (P) is being salaried by WUSALINE at the rate of \$17,000 per annum. His employment with WUSALINE began on 1 October 1966. During the period 1 October 1966-31 January 1967, TICHBORN was paid by WUSALINE a salary of \$5,666.67.

  
Gale W. Allen  
DOCO

CWA/ekw

cc: WH/6/Les Patton

SECRET

20-253203

Check Has Wushine  
which video

Tickborn

Tale

Wushine

Support

March 16, 1967

Vida Internacional, S.A.  
222 West 33rd Street  
New York, New York 10001

Attention: Mr. R. S. Macbeth, Assistant Secretary

Dear Sir:

I am enclosing a check in the amount of \$14,750 for deposit to  
VIA's account. This amount represents client's funds from Hascaw  
International, Inc.

I will advise you very soon as to how these funds should be  
disbursed, therefore, please make the deposit as soon as possible.

Thanks for your cooperation.

Best regards,

Don

Enclosure:  
Check Number FE 85635

WH funds for  
Tickborn  
put in as income

201-253203

*Tuckman 201*  
*W. B. / S. / P. /*

March 13, 1967

Vida Internacional, S.A.  
 222 West 33th Street  
 New York, New York 10001

JOHN L. ...  
 Twelve (12) months consulting services -- HENRY P. LOPEZ  
 (September 1, 1966 -- August 30, 1967)

@ \$1,000.00 per month .. .. .	\$12,000.00
Estimated expenses .. .. .	2,750.00
<b>TOTAL ..</b>	<b><u>\$14,750.00</u></b>

201-253203

2 March 1967

(typed 13 March 1967)

MEMORANDUM FOR THE RECORD

SUBJECT : Contact Report. 2 March 1967

PARTICIPANTS : Edward G. TICBORN and Lee E. Patton

PLACE : Hotel Barbizon Plaza 1900-2200 hours. LEP's hotel room.

1. LEP reviewed in detail TICBORN's knowledge of the early funding of the magazine Dialogos. TICBORN made the following comments:

a. The original \$4,000 given him came from the Station, and there was no mention of any cover story or indication of the ultimate source of the funds.

b. With regard to the Fairfield Foundation contribution to Dialogos, TICBORN said that it did not go to him due to some mixup but did go to Editor Ramon Kirau. This amount was, he recalls, between \$2,000 and \$2,500.

c. TICBORN replied in regard to his knowledge of any foundations having given support to Dialogos by saying that none did to his knowledge. The only sources he can recall were individuals including the following: Cass Capfield; McEnroe; R. Strauss; Dowling; McKenna.

2. With regard to the PRI study on which the decision has been given on 28 February by Chief, WH/CA to go forward, LEP gave TICBORN the following instructions:

a. He was asked to provide prior to his departure a pre-travel work plan which would include who he is going to see, where, and what he hopes to accomplish during this one-week stay in Mexico City. He agreed to submit this information prior to his departure. LEP told

201-253203



UNITED STATES GOVERNMENT

# Memorandum

SECRET

*Lipiz Co*

TO : C/WH/6  
ATTN : Mr. Patton  
FROM : WH/Pers/Contracts

DATE: 27 February 1967

SUBJECT: Edward G. TICHBORN

1. Edward G. TICHBORN has sent three checks to Wm. Rodgers P.O. Box 10146, Woodridge Station, Washington, D.C. without any accompanying explanation.

\$125.00 dated 15 Feb 67  
125.00 dated 15 Jan 67  
25.89 dated 15 Feb 67 (for "medical insurance")

The above checks were received 27 Feb in an envelope postmarked 21 Feb 1967.

2. Please advise if you have any idea as to what the two \$125. checks are for.

3. It would facilitate processing of checks (payments) if TICHBORN were asked to forward a brief explanation with the check as to what individual checks are for when such cannot be indicated on the check.

*Wm. Renehan*  
Wm. Renehan

*Renehan notified on  
28 Feb. 1967 that  
\$125.00 amounts are for  
reimbursement of loan  
to be sent to H. Lamm*

SECRET



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

201253203

WH/6-509

15 February 1967

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Travel of Edward G. TICHBORN  
(201-253203)

1. In accordance with your request for information on TICHBORN's foreign travel (CI/OA Memorandum dated 22 November 1966) the following is forwarded.

2. Edward G. TICHBORN left New York City for Mexico City on 9 January 1967, returning on 21 January. He travelled primarily on cover company business but extended his stay to consult with Station Mexico City on a possible research project of interest to the Station and Headquarters.

Paul E. Oberst  
Chief, WH/6

201-253203

**SECRET**  
(When Filled In)

*the alien's copy*

<b>AUTHORIZATION TO EXPEND FUNDS FROM OTHER COMPONENTS ALLOTMENTS</b>		DATE <b>24 January 1967</b>						
TO : Chief, DODS THRU : ATTN : Chief, DODS/B&F  SUBJECT : Funding WUSALINE/UOACE, FY 1967  REFERENCE: <i>WUBRINY</i>								
SUPPORT, OR SERVICES, TO BE PROVIDED  <div style="border: 1px solid black; padding: 10px; margin: 10px 0;"> <p><b>Funding for WUSALINE/UOACE in the amount of \$14,750 for salary and travel expenses of Edward G. TICHBORN (P). WH Division/B&amp;F should be advised and receive a copy of each advance request.</b></p> <p><b>Cite MOR 2504XX; use liquidation code 1</b></p> </div>								
<div style="margin-top: 20px;"> <b>Orig. &amp; 1 - DODS/B&amp;F</b>  <b>1 - OF/PSAD</b>  <b>1 - WH/B&amp;F</b>  <b>1 - WH/6-Area Wide</b> </div>								
CHARGEABLE TO PROJECT <div style="text-align: center; margin-top: 10px;"> <b>UOACE</b> </div>		IF CHARGEABLE TO ACCOUNT NO. 144.1 FORWARD RECEIPTS SUPPORTING EXPENSES TO <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">ROOM NO.</td> <td style="width: 55%;">BUILDING</td> <td style="width: 30%;">EXTENSION</td> </tr> <tr> <td colspan="2" style="height: 40px; vertical-align: bottom;">SIGNATURE OF DIVISION CHIEF</td> <td style="vertical-align: bottom;">DIVISION</td> </tr> </table>	ROOM NO.	BUILDING	EXTENSION	SIGNATURE OF DIVISION CHIEF		DIVISION
ROOM NO.	BUILDING	EXTENSION						
SIGNATURE OF DIVISION CHIEF		DIVISION						
ALLOTMENT NO. <b>7135-3104</b> MOR 2504XX LIQ CODE 1		CBLIGATION REFERENCE <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">A. EXPENSE</td> <td style="width: 70%;">B. 144.1 ACCOUNT</td> </tr> </table>	A. EXPENSE	B. 144.1 ACCOUNT				
A. EXPENSE	B. 144.1 ACCOUNT							
SIGNATURE OF ACCOUNTABLE OFFICER  <div style="text-align: center; margin-top: 20px;"> <b>David W. Moilhatten</b> </div>		SIGNATURE OF APPROVING OFFICER  <div style="text-align: center; margin-top: 10px;"> <b>Chief, WH/6</b> </div>						
FUNDS AVAILABLE SIGNATURE OF BUDGET OFFICER		CONCURRENCE SIGNATURE FOR FINANCE DIVISION						

**SECRET** (When filled in)

[illegible]

**SECRET**

TO : Office of Finance

Date: 9 March 1967

FROM : DOCO

**SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)**

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) Id. Code #1 2504XX be made in the following manner:

1. Payment to <u>Vida Internacional, S. A.</u>	\$14,750.00
NAME OF PAYEE (True)	STATUS (S.-) CAUSA:CE: INTEGREE
	AMOUNT

## 2. Method of Payment

**a. By check:**

- (1) \_\_\_\_\_ Devise Cover Check. Account No. \_\_\_\_\_-1100  
(2) X Bank Cashier's Check (specify city by checking list below)

BOSTON	DALLAS*	KANSAS CITY	MIAMI	NEW ORLEANS	RICHMOND	ST. LOUIS
CHICAGO	DENVER	KNOXVILLE	MILWAUKEE	X NEW YORK*	SAN FRANCISCO	WASHINGTON, D.C.
CLEVELAND	DETROIT	LOS ANGELES	MINNEAPOLIS	PHILADELPHIA	SEATTLE	WILMINGTON

\* Checks are available for immediate delivery

b. By deposit, bank transfer, etc.:

Banking instructions to effect deposit (for use by Requesting Officer if instructions are not on file in Office of Finance). Complete the following:

(1) Account Name: \_\_\_\_\_

(2) Account Number: \_\_\_\_\_

(3) Bank Name: \_\_\_\_\_

(4) Bank Address: \_\_\_\_\_

Zip: 200 1

(5) Transfer: ☐ via Air Mail or ☐ Bank Wire

(6) Payment to be originated from \_\_\_\_\_  
(SELECT CITY FROM ABOVE LIST)

(7) Indicate remittor if desired: \_\_\_\_\_

c. If payment is to be originated by Foreign Bank, specify country \_\_\_\_\_ and complete section b.(1) through (7) above. After delivery, discuss with Monetary Division, Field Operations Branch.

3. Payment by other means: Discuss with Monetary Division, Banking Branch Officer

4. Indicate preference: ☐ Notify when transaction is complete ☐ Check to be picked up  
PLEASE DELIVER TO DO/EF BY MOBILE TELLER

Donald G. Lemieux, DO/CM

11-61171

Thos. P. Schreyer, C/DOCO

11-61274

**SIGNATURE OF REQUESTING OFFICER**

**EXT.**

SIGNATURE OF APPROVING OFFICER

**EXT**

FOR USE BY OFFICE OF FINANCE ONLY

### Method of Payment

City

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO Chief, WH Division			MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM Chief of Station, Mexico City			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT Admin/Finance Edward G. TICHORN Promissary Note			MICROFILM
ACTION REQUIRED - REFERENCES			
<p>REFERENCE: JMW-5093, dated 29 December 1966</p> <p>In response to reference, attached is the original of reference together with related originals of authority for Payroll Deductions and receipt for the loan amount.</p> <p style="text-align: right;">for WILLARD C. CURTIS</p>			
<p>Attachment: As Stated Above, h/w</p> <p>Distribution: 3 - Chief, WHD, w/att</p>			
201-253203			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HM-7494</b>	DATE <b>18 January 1967</b>	
	CLASSIFICATION <b>SECRET</b>	HQ'S FILE NUMBER	

SECRET

Tichborn

15 December 1966

MEMORANDUM FOR: DC/DO

SUBJECT : Discussions with WH/6 re Possible Use of Edward G. Tichborn (P) in Spain

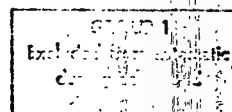
1. The undersigned lunched on 15 December 1966 with Mr. Lee Patten, the WH/6 Case Officer for Edward G. TICHBORN (P), who is under WUSALINE cover in New York. Mr. Patten was formerly COS Managua and now Deputy Chief, WH/6 under Mr. Paul Oberst. He is a very competent and conscientious case officer. He believes that WH Division should get the most operational benefits possible from Tichborn, inasmuch as WH Division is paying Tichborn's salary. He is working diligently to come up with operational assignments for Tichborn. He has Tichborn working on two research projects and hopes to establish Tichborn as a political advisor to the Government of the Dominican Republic. Although WH Division is suffering budget cuts, which Mr. Patten laments, his project for Tichborn has been approved for one year and funds are available.

2. In view of Mr. Patten's conscientious approach as case officer for Tichborn and some known parochialism in WH, the undersigned felt it unwise to press Mr. Patten for more than approval for Tichborn to make a 2-3 weeks trip to Spain. In fact, the undersigned had to present a considerable case for even this limited use of Tichborn. However, as a result, it is believed that Mr. Patten will support in WH Division a TDY in Spain for Tichborn of 2-3 weeks duration at DO expense. Mr. Patten will call the undersigned on 19 December to report the WH position.

3. The undersigned seized upon the budget cut point to volunteer that DO would be amenable to helping out with Tichborn's salary if WH is hard pressed. Mr. Patten declined, inasmuch as his project is approved for one year. He hopes to get so many operational benefits from Tichborn that he will have no problem renewing the project next year. He did admit that DO's willingness to pay Tichborn's expenses and salary while on a TDY to Spain should help him sell the proposal to his superiors.

4. The undersigned pointed out that he had not yet approached the Spanish Desk on a TDY for Tichborn, because it was desired to

SECRET



261-253203

SECRET

got WH Division's views as a first step. Mr. Patten said that in the event of WH approval of a TDY to Spain for Tichborn that he would like to participate with DO and the Spanish Desk in the briefing of Tichborn. The undersigned readily concurred. Mr. Patten thinks that Tichborn should not be a global asset but rather one limited to Latin America. However, he did concur with the undersigned that Spain represents an exception because of language and historical ties to Latin America. Mr. Patten strongly hopes Tichborn can be a political advisor to the Dominican Republic Government. He would not think of recommending to his superiors more than a 2-3 weeks TDY for Tichborn with the understanding that the advisor requirement has priority. The undersigned pointed out that DDP considers the Spanish requirement high priority, and that use of Tichborn for a TDY to Spain would surely be an important justification when project renewal time comes around.

5. It is hoped that WH's position will be favorable for a 2-3 weeks use of Tichborn in Spain. Any pressing of WH for use of Tichborn over a longer period is a matter of delicacy. The undersigned knows that WH feels they were coerced into accepting Project WUBRIE. The undersigned would not recommend pressure. On the contrary, the undersigned has hoped to use Tichborn as a means of opening up Latin America for Project WUBRIE.

Gale W. Allen  
DOCO

GWA/ekw

Distribution:

- Orig - Aise
- 1 - WUBRIE/Ops
- 1 - Tichborn (P) file
- 1 - chrono

SECRET



9 December 1966

**MEMORANDUM FOR THE RECORD**

**SUBJECT** : Contact Report, 8 December 1205-1600 hours

**PARTICIPANTS**: Edward G TICHBORN and Lee E. Patton

**PLACE** : Hotel Hoosevelt and Charley Brown's Pub

1. TICHBORN arrived at the meeting site in the lobby five minutes late. We went up to the hotel room where the following business items were discussed.

a. He was told of his overpay of \$872.37 which he said he would return at once by check to Manuel P. Goodtwo, mailed to Mr. William S. Rodgers, P.O. Box 10146, Woodridge Station.

b. TICHBORN was reminded of the requirement that he pay his premiums of \$8.63 for his health insurance. He was told he owed for the period of October through January, and it was suggested that he pay by check directly to the above box. He was told that there was no expiration notice sent out on the premiums being due; hence, it was up to him to keep the matter current.

c. He was told that Finance was interested in obtaining his monthly payments of \$125 in repayment of his loan of \$3,000. Apparently he had last paid in July. He requested an extension or moratorium through January 1967 due to his heavy expenses involved in moving.

d. TICHBORN was shown copies of the "White" FBIS publication. After he has looked at these, he will notify LEP as to whether he wants copies in the future mailed to the post office box which he has now obtained.

e. TICHBORN was told that the \$575 which he had lost on a TDY trip about a year and a half ago has now been officially written off.

201 253203

f. TICHBORN was told NOT to use his pseudo, TICHBORN, on mail (LEP had received an envelope from TICHBORN which carried his pseudo on the outside as sender but had a phony address).

2. TICHBORN submitted his proposal on the PRI study which he estimated would cost \$3,800. Since it did not have a research plan or outline, LEP requested him to send one as soon as possible. TICHBORN believes Menendez is indispensable and that his services are worth the \$2,000 he has projected. TICHBORN feels that his plan is not as complete as it might be but would be of a very useful size and scope and could be completed in six months. LEP briefed TICHBORN on the peculiarities of our operational interest in research as contrasted to the traditional academic approach. TICHBORN seemed to understand these distinctions very clearly.

3. TICHBORN had a preliminary report entitled "Press Reaction to Balaguer". He said that last week he had finally found a newstand on 146th Street where he could buy daily issues (only about a day late) of El Caribe, Listan Diario and Ahora.

4. LEP briefed TICHBORN on our (WH) reluctance to send him on ICAP missions to other areas. He indicated that he had not heard of the Spanish trip from John. He quickly said that he thought such a trip was justifiable from the standpoint of Spanish relations with Latin America, etc. etc.

5. He agreed that he would be of very limited use for ICAP in other areas and said that he had so informed Train when such travel had been proposed earlier.

  
Lee E. Patton  
DC/WH/6

Distribution:

Orig - TICHBORN (UOACE/ops)  
1 - Chrono

SECRET

*Zickhorn (P)*

6 December 1966

MEMORANDUM FOR: Chief, DO

SUBJECT : Spain

REF

- A. DO memorandum 66-264 dtd 1 Nov 1960 to Chief, EUR Division re Possible Exploitation of ICAP, Iberia S. A.
- B. Memorandum dtd 8 November 1966 from Chief, DO to Mr. Gale W. Allen re Information about Spain (and Portugal)

1. Chief and DC/E/IB informed the undersigned that Chief, EUR does not think Ref A contains sufficient specific information to permit adequate evaluation of ICAP Iberia's access to intelligence targets in Spain. He, therefore, refuses to permit transmittal to the field of available information as agreed in discussions held with DC/COS Madrid prior to his departure. They also informed the undersigned that the requirements in Ref B should be more specific and requested that the undersigned discuss the matter with them.

2. The undersigned had previously discussed Ref B requirements with WUBRINY/1. He submitted a list of U. S. firms operating in Spain, a previous report on the ten leading Spanish banks with the interlocking connections in industry of the officers and directors of the banks; and a proposal for additional study. WUBRINY/1 proposed that, in the guise of publishing a financial directory, ICAP approach U. S. firms operating in Spain and obtain detailed information on their operations. WUBRINY/1 also proposed to approach ICAP Iberia's Spanish partner, Banif S. A., allegedly in behalf of a client bank interested in Spain, to do a study from the political viewpoint on the most significant power elements in the economic and commercial field. He said that the study could be as elaborate as WOFAC is willing to pay. The undersigned, armed with WUBRINY/1's thinking and list of U. S. companies, met with Chief and DC/E/IB at their request on 30 November 1966.

met 3. Chief and DC/E/IB asked some very specific questions on the access of Banif, S.A. either as a firm or through its Directors to intelligence targets. They must be in a position to justify to the satisfaction of Chief, EUR that ICAP and ICAP Iberia have intelligence capability which can be operationally exploited. Therefore, answers must be forthcoming on this matter or DO assure them that Banif, S. A. has such access but can't exploit it unless an officer is assigned to ICAP Iberia.

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SECRET

4. The principal questions asked are listed as follows:

- a. What are the normal commercial relations, if any, between Banif, S. A. and the Spanish Government?
- b. If such relations exist, give details. How did the commercial relations arise? Was it because of commercial reasons or relations between individual Banif Directors and officials of the Spanish Government? If the latter, what is the nature of the relationship? Was it friendship or under-the-table deals such as kickbacks, rebates, etc. Describe each Banif-Spanish government deal giving the substance, participants, and arrangements?
- c. Does Banif, S.A. or its Directors have connections with any political group, either in the regime or in the opposition? Does it contribute funds to any political group?
- d. Does Banif have any deals with the military on arms and equipment? If so, give details.
- e. What are the specific projects Banif has worked on in the past two years, either for its own account or the account of others. Give details.
- f. What information does Banif have, or a capability for obtaining, on Spain's economic, industrial, and financial situation as it might affect a post-Franco Government.

5. Re Ref B requirements, Chief and DC/E/IB affirmed interest in the most significant power elements in the economic or commercial field in Spain, particularly those having political ties. They are interested not in all U. S. firms operating in Spain, but in those which are politically conscious and have the capability by virtue of size or nature of work to influence political life in Spain. For example, a small U. S. firm raising chickens in Spain is of no interest. Conversely, the Bank of America in the banking field or Brown & Root in the construction field or a U. S. firm manufacturing military equipment could be of great interest. In these firms with a capability to influence Spanish political life, the Chief and DC/E/IB would be interested in knowing the U. S. managers in Spain who deal with the Spanish authorities.

6. The undersigned asked, and Chief and DC/E/IB agreed, to send Chief, DO their specific requirements on a formal basis. Chief and DC/E/IB opined that Project WUBRINY appears to have the best capability for Spain and Project WENTREE for Portugal.

SECRET

SECRET

7. The undersigned, on 1 December 1966, apprised WUBBLY/1 of the specific nature of the Spanish Desk requirements, inasmuch as WUBBLY/1 could go to Spain while on his current trip to Europe. WUBBLY/1 said that answers to such specific questions would require someone spending considerable time on the spot. He could not spend the time, but suggested that WH contract agent, Edward G. TICHBORN (P) be made available for two weeks assignment with ICAP, Iberia. WUBBLY/1 noted that Tichborn is fluent in Spanish and an experienced hand in ferreting out such information. Moreover, it would be perfectly natural for Tichborn to visit ICAP Iberia prior to undertaking commercial ventures in Latin America. A visit by Tichborn would be very logical from a training viewpoint and in the light of the traditional ties between Spain and Latin America.

8. The undersigned concurs with WUBBLY/1 that Tichborn would be an excellent means of obtaining the desired information. Subject to WH Division's operational demands on Tichborn, it is hoped that WH Division would make him available for a couple of weeks. This matter can be developed further when WUBBLY/1 returns from Europe and it is determined whether Tichborn will be needed for a two weeks training job in the Dominican Republic.

Gale W. Allen  
DOCO

Distribution:

- Orig - Aice
- 1 - ICAP Iberia/Ops
- 1 - Tichborn
- 1 - WUBBLY/Ops

3  
SECRET

23 November 1966

**MEMORANDUM FOR THE FILES**

**SUBJECT: Addresses and Phone Numbers of Edward TICHBORN**

**Following are addresses and phone numbers for TICHBORN:**

**Office: Train Cabot Associates  
375 Park Avenue  
New York City (in Seagram Building)**

**Office Phone: PL 1-1944**

**House Address: 5900 Arlington Ave.  
Riverdale, New York**

**Home Phone: Code 212 884-8728**



**Lee E. Patton  
DC/WH/6**

201-253203

UNITED STATES GOVERNMENT

SECRET

# Memorandum

TO : DC/WH/6

DATE: 15 November 1966

FROM : WH/Pers/Contracts

ATTN: *Mr. Patten*

SUBJECT: Edward G. TICHBORN--Salary Overpayment; Payment of Contract Hospitalization Insurance Premiums

1. The following pertains to a salary overpayment to Edward G. TICHBORN and procedure for payment of his Contract Hospitalization Insurance premiums.

2. It is requested you advise T:

a. Although full salary for October, 1966 was paid him by his cover office, Headquarters payroll erroneously sent the amount of \$872.37 to his bank representing his October salary.

T is to liquidate the overpayment by forwarding ~~him~~ his check in the amount of \$881. (\$872.37 plus 8.63 insurance premium) payable to Manuel P. GOODTWO.

b. As T, beginning with October, receives full salary from cover, it will be necessary for him to provide payments to Headquarters for his contract hospitalization insurance. The monthly premium is \$8.63.

It is suggested that premium payments be made on a quarterly basis beginning with the period Oct 66 - Jan 67 inclusive. Subsequent quarterly payments should be made during the last month of the preceding quarter. Check should be made payable to Manuel P. GOODTWO.

If T indicates quarterly payments are inconvenient, he may pay in any multiple of one month in advance. In such case, the initial payment must be for two months (Oct and Nov). Subsequent payments should be made in advance of the month for which premium is due (premium for Dec should be received during Nov, etc.).

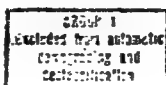
Advise T that expiration notices are not sent.

c. The above checks should be forwarded to this office for processing.

d. If you desire for T to send the checks directly to me, the following sterile address may be used (let me know if he is to use).



5010-108



SECRET

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

201-253203

SECRET

- 2 -

Mr. William S. Rodgers  
P.O. Box 10146  
Woodridge Station  
Washington, D.C. 20018

3. If any questions on the above, let me know.

  
Wm. Renehan

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET



☐ UNCLASSIFIED

☐ INTERNAL  
USE ONLY

☐ CONFIDENTIAL

☒ SECRET

### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

EXTENSION

NO

WH/Pers/W.S. Renehan/ 3D 3113 4460

DATE 1 November 1966

TO: (Officer designation, room number, and building)

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

~~C/WH/PERS~~

2.

WH/B+F

3.

C/WH/6 3B 4404

4.

5.

C/WH/SS 3D 3113

11 NOV 1966

6.

7.

~~Chief Surgeon~~  
DOD 1750 PerAn.

8.

DO/Per

21 Nov

9.

~~C/Do Support~~

10.

~~Do/Asst~~

11.

Mr. Dale Allen

12.

13.

File: Trehorn

14.

15.

HA

To 7  
- CC sent OPR/DO/CAAS  
- Subject has contract  
hospitalization - will provide  
separate payment instructions  
So will not effect cash  
pay roll. Donehan

- PH direct attached to  
appropriate office(s)

I have no knowledge  
of this person.

10. do you pay this  
man?

201-253203

FORM  
3-62

610

USE PREVIOUS  
EDITIONS

☒

SECRET

☐

CONFIDENTIAL

☐

INTERNAL  
USE ONLY

☐

UNCLASSIFIED

SECRET

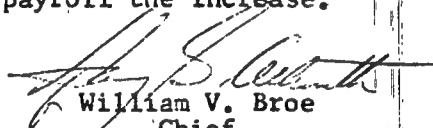
17 NOV 1966

MEMORANDUM FOR: Domestic Operations Division

SUBJECT : Edward G. TICHBORN, Compensation

1. The contract for Edward G. TICHBORN has been amended effective 1 October 1966 increasing his basic compensation from \$12,000. to \$17,000. per annum.

2. It is requested that your office effect the necessary action for WUSALINE to payroll the increase.

  
William V. Broe  
Chief

Western Hemisphere Division

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

# ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO.
<i>Lee Patton / 204/6</i>		<i>6032</i>	<i>10 Nov. 66</i>
TO: (Officer designation, room number, and building)	DATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED	
1. <i>Mr. Gale Allen</i>			<i>Tichborn file</i>
2. <i>Room 1H19</i>			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

## MEMORANDUM FOR:

10 November '66

Mr. Gale Allen

Dear Gale,

Just received this from Bill Renehan who in turn got it from the tax man who recently saw TICHBORN (o/a 8 November) in order to straighten out his tax responsibilities and to have him sign his new contract amendment. The amendment will be sent over to you by WH/Contracts shortly. Let's get together on this shortly--call me about Tuesday and maybe we can have lunch together near your shop.

*i.e. the trip*

L.

(DATE)

FORM NO. 101 REPLACES FORM 10-101  
3 AUG 54 WHICH MAY BE USED.

(47)

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

MEMO : To ICAP Directors

FROM : Train and Lopez

IN RE: Projected trip through Latin America

Bearing in mind that our executive committee may (at some future but presently undetermined date) desire Lopez to undertake in-depth surveys of economic conditions in certain Latin American countries, we consider it highly desirable to establish prior contacts with the banking and business communities of several selected areas which are most likely to offer ICAP sound investment opportunities. Our past experience indicates that it is much easier to assess spontaneous financial ventures if one is already acquainted with the business ambience of a particular country. Thus, having previously touched base with local bankers and industrialists, Lopez would have the advantage of thier personal advice in matters relating to any specific subsequent projects.

The countries that would seem to offer the most promising opportunities for ICAP are PERU, CHILE, ARGENTINA, URUGUAY, BRAZIL and VENEZUELA. Fortunately, we have already established certain minimal ties with most of these countries, but it would be best for Lopez himself to become personally acquainted with our contacts therein.

In order to save time and money, it would be advisable to visit all these countries in a single round-the-hemisphere

trip. Taking into account the normal travel delays, the trip would require about eighteen (18) days.

Budget requirements:

- 1) Airline fares - \$550 per person.  
This is Pan American Airlines special "winter fare." Normally, the trip costs \$840 per person.
- 2) Lodging, food and minimal entertainment expenses - about \$35 daily per person.  
Total for each person would be about \$630.
- 3) Miscellaneous expenses (cab fares to and from airports, in-town cab fares, phone calls, secretarial costs, etc.) - about \$100.

Since the month of December is generally a slow business period in most of these countries, we would suggest that this trip be made in the month of January, 1967.

*Tichenborn  
file*

3 November 1966  
WH/6 - 453

**MEMORANDUM FOR:** CI/OA  
**ATTENTION :** Mr. Lally  
**SUBJECT :** Edward G. TICHBORN (201-253203)  
**REFERENCES :** CI/OA Memorandum of 8 November 1965

1. Subject has been transferred from Mexico City to the New York City area where he is employed in WUSALINE, a WOFAC controlled proprietary corporation. He will no longer be connected with Project LICOLIC or involved in furnishing FI information on the intelligentsia of Mexico as delineated in the memorandum of reference.

2. TICHBORN's new assignment will involve the following operational duties:

a. Various research activities in the political and psychological warfare fields. His area knowledge, language ability, and political expertise will be utilized in the production of political analyses-in-depth of key campaign issues, personalities, and parties in selected Latin American countries.

b. Availability on short notice for travel in the Latin American area as political action and election campaign advisor to those countries where WOFAC has been assigned such responsibilities.

3. It is requested that a new OA on Subject be expedited.

Lee E. Patton  
DC/WH/6

201-253203

1 November 1966

**MEMORANDUM FOR THE RECORD**

**SUBJECT** : Contact Report, 26 October

**PARTICIPANTS:** (1) Edward G. TICHBORN, John P. C. Train,  
Gail Allen, and Lee E. Patton

(2) TICHBORN, Allen, and Patton

**PLACE** : (1) Train's apartment at 7000 Park Avenue, 1500-1730 hours.

(2) Mannie Klein's Restaurant 1730-2000 hours

1. During the meeting at Train's, the majority of the discussion centered around ICAP, the trip to Central America and CIA/DO relations with ICAP. The following points of interest were gleaned in this period.

a. Train is a highly-trained promoter who is coldly reserved and capable. He seems to be generally pleased with TICHBORN and his capabilities for serving the firm as legal advisor, contact man, and unofficial economic consultant on economic matters.

b. TICHBORN likes his cover company, Train, and the work itself.

c. Train, if let alone, would use 100% of TICHBORN's time. When he brought this up, LEP used it as a starting place for briefing on the general nature of TICHBORN's functions of the past. Train was told that he would need TICHBORN for "research activities" in addition to any use involving special trips to Latin America. He was told we would need 50% or more of TICHBORN's time to carry out these activities. It was pointed out to him that because of the nature of TICHBORN's services, we would have to insist that he be available for immediate use and hence could not be on any long-range Train projects which would be difficult to drop. Train accepted these limitations without visible annoyances or objections.

d. Tichborn says his office cover is good and there are no indications that he is not accepted for what he purports to be.

~~TICHBORN~~ <sup>TRAIN</sup>

~~TICHBORN~~ concurs in this estimate of the lack of security problems within the office.

2. After leaving Train, we went to dinner where the following subjects were discussed:

a. LEP pointed out clearly that he was "the boss" and responsible for TICHBORN's operational utilization. TICHBORN was told that ~~Galt~~ is responsible for the Train commercial setup. There appeared to be no doubt in his mind as to who calls the shots.

b. TICHBORN was told of our need for an experienced Latin American specialist who could handle political action research on key issues in certain countries. He was also told of our interest in possible CA covert action advisory tasks. Our need for someone able to make meaningful interpretive analyses was explained in some detail and examples of probable areas and issues were presented. TICHBORN said he had no special experience in content analysis or survey analysis techniques. However, he was apparently very much interested in the idea. He said that he would get the book suggested on content analysis. He will check into the availability of the Dominican Republic papers mentioned and let LEP know by 5 November if they can be had in New York City. He was requested to approach the problem along the general following lines: Analyze the Bosch anti-government statements for indications of whom he is trying to reach, how, and for what reason (since June 15). Similarly analyze the Balaguer statements and determine:

- 1) Influences the news media is having on his public image.
- 2) Where and how could he strengthen this image.
- 3) What issues should be raised or suppressed.

It was suggested that they try to get issues of El Caribe and Listin Diario.

3. LEP's initial impressions of TICHBORN were as follows: He is very intelligent and in addition is "sharp". He has a professionally smooth and friendly manner. He is a natural politician. He is an "operator" and will collaborate very closely and enthusiastically so long as there is real benefit in it for him. He is probably sensitive to his Mexican-American ancestry as indicated by his obvious annoyances (albeit presented jokingly) at the fact that



-3-

he has not been invited out to lunch by any members of Train's company in the six weeks he has worked there. He is probably not a detailed man and is impressed by social position and wealth and consequently likes to function on a high level. Although there is no real reason to believe that TICHBORN may see another career ahead, LEP feels there is a possibility that Train will try to hire him for his company or he may make contacts in New York City which could lead to his getting a non-CIA job.

Lee E Patton  
DC/WH/6

**Distribution:**

Orig - Tichborn  
1 - Chrono  
1 - Mr. Allen

SECRET

## PROJECT APPROVAL NOTIFICATION

PROJECT <u>UOICE</u>		<input type="checkbox"/> CA <input type="checkbox"/> FIC		<input type="checkbox"/> FIC <input type="checkbox"/> FIC	
ACTION		DIVISION		AREA	
NEW PROJECT		WIS			
AMENDMENT		BRANCH			
RENEWAL		6			
TERMINATION		DISK			
EXTENSION		Area-Wide			
OTHER		Case Officer		EXTENSION	
		JES E. Paxon		6705	
AUTHORIZATION					
APPROVING AUTHORITY		TOTAL AMOUNT APPROVED		FY	
JES/P		13 January 1967		1967	
PERIOD OF APPROVAL		\$ 16,000		1967	
FROM 1 JAN 1966 TO 31 June 1967		FINANCIAL CODE SYMBOL		7138-3104	
CONDITIONS OF APPROVAL					
<p>Project UOICE approved in the amount of \$16,000 for FY 1967.</p>					
SIGNATURE				DATE	
JES/P					
DISTRIBUTION					
NOV 743					
1	FINANCE DIVISION	1	SSA-DD/S	1	BUDGET DIVISION
1	OPERATING DIVISION CHIEF OF SUPPORT	1	CASE OFFICER	2	DOP/PG

FORM 849 USE PREVIOUS EDITIONS.

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(3)

1. NAME (PRINT) 2. GRADE 3. POSITION 4. EXTENSION 5. TELEPHONE 6. ADDRESS 7. CITY 8. STATE 9. ZIP 10. DATE		11. NAME (PRINT) 12. GRADE 13. POSITION 14. EXTENSION 15. TELEPHONE 16. ADDRESS 17. CITY 18. STATE 19. ZIP 20. DATE	
21. NAME (PRINT) 22. GRADE 23. POSITION 24. EXTENSION 25. TELEPHONE 26. ADDRESS 27. CITY 28. STATE 29. ZIP 30. DATE		31. NAME (PRINT) 32. GRADE 33. POSITION 34. EXTENSION 35. TELEPHONE 36. ADDRESS 37. CITY 38. STATE 39. ZIP 40. DATE	
41. NAME (PRINT) 42. GRADE 43. POSITION 44. EXTENSION 45. TELEPHONE 46. ADDRESS 47. CITY 48. STATE 49. ZIP 50. DATE		51. NAME (PRINT) 52. GRADE 53. POSITION 54. EXTENSION 55. TELEPHONE 56. ADDRESS 57. CITY 58. STATE 59. ZIP 60. DATE	

CONTACTS OF DALLAS

NAME (Last, First, Middle Initial)	PRINTED NAME (and signature)	DATE	DO NOT WRITE THIS PAGE
C. H. G.	Paul E. Gierst	10/1/50	
E. C. G. / SA	Gale Allen	10/1/50	
C. H. G. / B. E.	Robert Carter	10/1/50	
C. H. G. / ES	George Thompson	10/1/50	
C. H. G. / CA	Gerard Droller	10/1/50	
C. H. G. / MO	Donald C. Marelius	10/1/50	
C. H. G. /	William V. Brog	10/1/50	

## CONSEQUENCES OF OTHER COMPONENTS

		DATE	COPY NO.	NOV'S ATTACHED	
				NOV'S	DATE
CLERKS	<i>W. H. Hughes</i>				
CCS-CCG	<i>A. C. L. Hughes</i>	11/23/66			
EC-CA	<i>R. H. Hughes</i>	11/23/66			
MPS/BG/CA	<i>R. H. Hughes</i>	11/23/66			
MPS/C/BG	<i>Don Barnes</i>	17 Jan 67			
OPSER/P	<i>Don Barnes</i>	6 Jan 67			
C/DO	(Signed) C. T. Barnes	7 Dec 66			X

## Affairs

	PERIOD	AMT THIS ACTION	FY	REVISED TOTAL
FROM	TO			
1 Oct. 1966	30 June 1967	\$16,000	1967	3
APPROVING AUTHORITY		SIGNATURE	DATE	
Assistant Deputy Director for Plans		<i>T. K. ...</i>	18 Feb 67	

FCM 2-50-172 PREVIOUS  
2-44 846 EDITIONS

**SECRET**

Einleitung zur 2. Auflage

18

S E C R E T

CA/PEG Project Record Sheet

Initials		Date	
1. DC/CA/PEG			Project Name: URMOR
2. C/CA/PEG			Country: US/Iran-also
3. DC/CA (signature)			
4.			Type of Action: New Project Approval
5. DEP/EG			PEG Evaluation Officer: Holloman
6. ADOP			Date Received: 6 December 1966
7.			Date Due in DEP/EG: 23 December 1966

Interagency Coordination: ACAS.  
Comments:

2. URMOR is a new MI/S project designed to support contract agent G. TICHOMNI (P) as a political action agent on a long-term basis. It replaces an earlier, now-terminated support project, LECORNO, under which TICHOMNI was handled by Mexico City Station through 30 September 1966. The new URMOR project covers TICHOMNI's salary, travel and operational/miscellaneous costs in the amount of \$15,000 from 1 October 1966 through the end of FY 1967. The FY 1967 MI Operational Program contains sufficient funds to cover this project.

3. TICHOMNI has served CIA as a political action agent in Mexico City since 1961. His work there centered primarily on the development of a cultural magazine, *Exile*, which attempted to counter the persistent leftist monopoly of the Mexican intellectual community. From time to time he also carried out spot assignments in other MI areas, usually as a top-level consultant in election campaign operations (e.g., in support of Balaguer in the Dominican presidential elections).

4. In August 1966 TICHOMNI was obliged to leave himself and his family to the United States for personal reasons. The URMOR project establishes him under a new cover, the WCP Corporation in New York City, a DOD Proprietary under project WORMHOLE, which is conducting its activities in Latin America. Under this cover, TICHOMNI will continue to be available on short notice for a variety of political action (election-targeted) assignments, as in the past.

5. TICHOMNI's unique ability to serve CIA objectives in key election situations has been amply documented. The new cover arrangement under WUSALINE appears well suited, in terms of flexibility and backstopping, to enable CIA to continue to utilize TICHOMNI's services in the future. Recommend approval.

S E C R E T

PROJECT UOACE

a. Identification. Base - New York City. Political Action Support.

b. Objectives. To support contract agent Edward G. TICHBORN (P) who will be used as a covert action advisor and political action agent by WHD. In addition TICHBORN will be available for election campaign research, special political surveys on selected countries and other related research requirements which will utilize his political expertise and area knowledge.

c. Background. In late 1959, TICHBORN, a bilingual Harvard-trained lawyer with considerable domestic political experience, was hired as a political action advisor for Agency-sponsored election operations throughout Latin America. In 1961 he became a full-time contract agent and was assigned to Mexico City, under personal cover, which permitted him to travel readily on third country political action assignments. He has participated in political operations in Cuba, El Salvador, Guatemala, Argentina, Chile and the Dominican Republic. While based in Mexico he was primarily a Headquarters asset but in addition did an excellent job for Mexico City Station in first establishing and running a magazine aimed at Latin American intellectuals, and second reporting on the activities and attitudes of Mexican left-wing intellectuals. TICHBORN has shown himself to be a very intelligent, outgoing Mexican-American with initiative and energy who has highly developed political sensibilities.

This project is being presented to cover the salary and operational expenses of Contract Agent Edward G. TICHBORN.

d. Operational Aspects.

(1) Personnel. Edward G. TICHBORN was granted Operational Approval No. C-77119 on 14 October 1959, and this clearance was extended on 8 November 1965.

TICHBORN departed Mexico City on 1 August 1966 for PCS assignment to New York City where he will be employed for cover purposes by the DO proprietary WUSALINE. WUSALINE is expanding its activities into the Latin American area and can readily utilize the legal/economic background and area knowledge which TICHBORN

SECRET

possesses. TICHBORN initially will devote a substantial amount of time to his duties at WUSALINE for cover-building purposes but will be available for Agency assignments on short notice. It is not planned to include any other persons or organizations in the U. S. witting of the Agency/TICHBORN relationship with the exception of the principal agent WUBRINY-1, WUBRINY-2 and WUBRINY-11 of the WUSALINE project.

TICHBORN will enter on duty with WUSALINE on 1 October 1966.

(2) Mechanisms. The WUSALINE mechanism operates as a subsidiary of the investment firm of WUSALIFY and is a DO proprietary. Arrangements for the use of WUSALINE by WII Division have been coordinated with the DO office concerned.

e. Security Evaluation. It is estimated that the danger of a security compromise in this project is minimal. TICHBORN will be involved in cover activities in WUSALINE which fit his academic and area interests and experience. WUSALINE was a well-established cover as a part of the bona fide WUSALIFY company and he had no security problems which could adversely effect the cover provided TICHBORN.

There are no known security risks which could have been passed on from his former cover in Mexico City as a consultant with a Mexican legal firm. The new WUSALINE cover arrangements will strengthen TICHBORN's cover security by permitting the income backstopping and the operational and travel flexibility required in his assignment.

In the event of compromise, TICHBORN probably would be discharged from WUSALINE in order to minimize the damage to that mechanism. Depending on the gravity of the compromise, steps might be taken by WUSALINE to disown TICHBORN to protect the cover mechanism and WUSALIFY.

An LCFLUTTER test in May 1965 indicated that TICHBORN had told no one other than his wife of his relationship with the Agency.

f. Coordination. Coordination outside the Agency is not necessary.

5. Costs... (1 October 1966 --30 June 1967)

Salary (\$17,000/yr.)	\$12,750 (9 months)
Travel (domestic and International travel incident to establishment and maintenance of his cover position)	2,250
Operational entertainment and miscellaneous expenses	1,000
<b>TOTAL</b>	<b>\$ 16,000</b>

The agent will be funded as follows:

- (1) Over salary and necessary cover travel expenses will be paid by WUSALINE on a monthly basis.
- (2) WH Division will make funds available to DO to cover TICHBORN's salary. DO will pass these funds to WUSALINE through existing funding channels.
- (3) Operational expenses will be reimbursed by the case officer directly to the agent.
- (4) The Agent will conform to Agency requirements in all his accountings.

h. Annexes. None of the special considerations listed under this heading is applicable to this project

i. Emergency Conditions. In view of TICHBORN's location in the U. S., no special planning is required for emergency conditions.

IDENTITIES

Edward G. TICHBORN

Henry R. Lopez

WUSALINE

ICAP Corporation  
(Project WUBRINY)

WUBRINY-1

John P. C. Train  
President, ICAP

WUBRINY-2

WUBRINY-11

WUSALIFY

Train, Cabot and Associates, Inc.

SECRET



BRIC Lee E. Patton:pe FILE RID  
 WH/6 6735  
 DATE 27 Sept. 1966

S E C R E T

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 FROM DIRECTOR  
 CONF WH 8 ☐ RID COPY  
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 CA/04, C/CS3, C/PS, C/OPS, C/OA, CA/PEG  
 (CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

S E C R E T

27 22 15Z CITE DIRECTOR 38623

TO MANAGUA, SAN JOSE, GUATEMALA, MEXICO CITY

1. EDWARD G. TICHBORN (IDEN A) A LONG TIME DYVOUR CONTRACT AGENT FOR POLITICAL ACTION OPERATIONS HAS RECENTLY BEEN TRANSFERRED FROM MEXICO CITY AND ASSIGNED TO THE NEW YORK CITY OFFICE OF HIS NEW COVER ORGANIZATION WUSALINE (IDEN B) WHICH IS A DO PROPRIETARY AND A SUBSIDIARY OF WUSALIFY (IDEN C). TICHBORN WILL ACCOMPANY WUBRINY-1 (IDEN D) THE WITTING HEAD OF WUSALINE ON A BUSINESS ORIENTATION TRIP TO COSTA RICA, NICARAGUA, GUATEMALA AND MEXICO CITY 3-10 OCTOBER.

2. FOR STRICTLY BUSINESS PURPOSES TICHBORN AND WUBRINY-1 WILL PROBABLY INITIATE CONTACT WITH EMBASSY AND AID IN ALL COUNTRIES. NO STATION CONTACT SUGGESTED BY HQS AND UNLESS STATIONS SHOULD SPECIFICALLY REQUEST CONTACT NO WOFAC PERSONNEL WILL BE IDENTIFIED TO TICHBORN ON THIS TRIP.

END OF MESSAGE

C/WH/1 C. P. ...  
 C/WH/2 Ben  
 DOD John Allen by phone  
 COORDINATING OFFICER  
 WILLIAM V. BROE C/WH  
 RELEASING OFFICER  
 S E C R E T  
 GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification  
 PAUL E. OBERST C/WH/6  
 AUTHENTICATING OFFICER

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201-253203

1. Lee E. Patton: p8 FILE 1  
UNIT: WH/6 ☐ INDEX  
EST: 6735 ☐ NO INDEX  
DATE: 27 Sept. 1966 ☐ FILE IN CS FILE NO.

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CONF: WH/8 ☐ RID COPY

INFO: VR FILE

CCS3, DOY, WH3, CAZ,

CA/04, CSRS, C/OPS, C/OA, CAPEG

(CLASSIFICATION)

(DATE AND TIME FILED)

(REFERENCE NUMBER)

SECRET

CITE DIRECTOR

38624

TO

MANAGUA, SAN JOSE, GUATEMALA, MEXICO CITY

REF: DIR 38623

IDENTITY A: HENRY P. LOPEZ

IDENTITY B: INTERNATIONAL CAPITAL CORPORATION (ICAP)

IDENTITY C: TRAIN, CABOT & ASSOCIATES

IDENTITY D: JOHN P. C. TRAIN

END OF MESSAGE

CABLE SEC: PLEASE REF ATTACHED CABLE.

C/WH/1 *Lepraconas*

C/WH/2 *12*

DOD *State given by phone*

COORDINATING OFFICERS

*Kull*  
WILLIAM V. BROE, C/WH  
RELEASING OFFICER

SECRET

*Paul E. Oberst*  
PAUL E. OBERST, C/WH/6  
AUTHENTICATING OFFICER

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COPY NO.

SECRET

21 September 1966

MEMORANDUM FOR: Chief, WH Support

SUBJECT : Edward G. Tichborn

1. Contract Agent Edward G. Tichborn, formerly assigned to Mexico City Station, departed that post on 1 August 1966. Effective that date he has been assigned PCS to New York City, New York, to carry out political action tasks as required by WH Division and other operational components of the Agency. While located in New York City, he will be employed for cover purposes by the DODS proprietary WUSALINE.

2. Incident to this transfer, WH Division has agreed with Tichborn to an increase in salary to \$17,000 and a new contract reflecting this amount as the new gross salary should be prepared to be effective 1 October 1966. The new contract should include a salary offset clause to insure there will be no duplication of payment and reflect the various hospitalization and insurance benefits included in the existing contract.

3. Salary payments through 30 September and other costs arising from his transfer from Mexico City to New York City should be charged to Project LICOLIC. A new project reflecting the increase in salary will be prepared by Branch 6 to be effective as of 1 October 1966, and salary as well as other operational expenses incurred subsequent to that date should be charged to the new project. WH Division Branch 6 will have responsibility for project management as of 1 October.

4. I suggest that this matter be brought before the reactivated WH agent board for "official ratification."

Gerard Droller  
C/WH/CA

SECRET

201 253203

SECRET

21 September 1966

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Edward G. Tichborn (201-253203)

1. Contract Agent Edward G. Tichborn has been reassigned PCS from Mexico City to New York City as of 1 August 1966. For cover purposes in New York he will be employed by the DODS proprietary WUSALINE. All necessary arrangement for use of WUSALINE by WH Division has been coordinated with the DO office concerned and Tichborn will formally EOD with WUSALINE on 1 October 1966.

2. It is requested that the operational clearance for Tichborn be amended to reflect his transfer to New York City. His primary operational responsibilities will remain the same, i.e., political action tasks in election situations throughout Latin America, but he will no longer be connected with the LIREAM project which has been terminated. WH Branch 6 will have project responsibility as of 1 October 1966.

Gerard Droller  
C/WH/CA

WH/GD/PK:jly

Distribution:

- Orig & 1 - CI/OA
- 1 - WH/Personnel
- 1 - C/WH/CA
- 1 - Kittredge Chrono
- 1 - Tichborn 201 File

SECRET

201-253203

UNITED STATES GOVERNMENT

# Memorandum

SECRET

TO : WH/CA  
ATTN : Mr. Kittredge  
FROM : WH/Pers/Contracts

DATE: 6 September 1966

SUBJECT: Edward G. TICHBORN, Contract Compensation

1. Per your tele-request this a.m., the following has been extracted from the contract for Edward G. TICHBORN, Independent Contractor.

a. Basic Compensation (salary) of \$12,000. per annum. (Increase was from 9 to 12 and based on his devoting almost full time to Agency duties; contract does not provide offset of income from his business/cover.

b. Additional compensation for quarters of \$3,000. per annum and applicable only to initial permanent post of assignment overseas. (NOTE: Payroll has advised me they have stopped paying this amount effective 1 August, his departure from Mexi.)

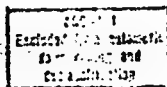
c. Travel and Operational Expenses. Will be advanced or reimbursed funds on an actual, reasonable and necessary expense basis for those expenses incurred by you in connection with such travel as may be directed or authorized by the Government and while on temporary duty away from your permanent post of assignment.

d. Health Insurance. Has Agency Contract health insurance (group plan) which costs him \$8.63 per month.

e. Social Security deductions are made at the rate of 4.2% on the first \$6,600. of basic compensation.

2. The above confirms teleinfo provided you earlier.

Wm. Kenahan



SECRET

201-253703

2 September 1966

The telephone number through which Edward G. TICHBORN can be reached is as follows: 212 884 8728

*Pls file Tichborn 201*

*201-253203*

00000

INDEX: ☐ YES ☐ NO

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FROM Director by 21

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UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO FILE KR DP

SECRET 091805Z CITE MEXICO CITY 8185

9 AUG 66 11 73142

DIRECTOR

REF: DIRECTOR 25344

STATION NOT IN TOUCH WITH TICHBORN'S SHIPPERS. SUGGEST  
HEADQUARTERS AWAIT TICHBORN CONTACT AND INSTRUCT HIM DIRECTLY.

SECRET

SECRET

DEFER HHS SHIPMENT

BT

Tichborn 201-

201-253203

MESSAGE FORM  
TOTAL COPIES: 20

ORIG *W. Graham*  
UNIT WH/1  
EXT 3654  
DATE 5 Aug

☐ FILE RID  
☐ INDEX  
☐ NO INDEX  
☒ FILE IN CS FILE NO. 201-

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CONF: *WH-8* ☒ RID COPY INFO: VA FILE *OP-2, CCS-3*

CA-2, CI/OA, CS/PS

SECRET

15 20 30 21 CITE DIRECTOR 25844

TO MEXICO CITY

REF: MEXICO CITY 8014 (IN 62196)\*

RE PARA THREE REF, PLEASE DEFER SHIPMENT TICHBORN'S HHE PENDING-  
RESOLUTION OF ASSIGNMENT.

END OF MESSAGE

\*TICHBORN to contact LUNDX on arrival Washington. Sta advancing travel expenses, to include movement of his HHE which will be accounted for in Hqs.

*W. V. Broe*  
William V. Broe  
C/WH/1  
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

W. J. Kaufman  
C/WH/1  
AUTHENTICATING  
OFFICER

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COPY NO.



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## ROUTING AND RECORD SHEET

SUBJECT: (Optional)				
FROM:		EXTENSION		NO.
WH/PAAS - Renshaw				DATE
				Aug 5-
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. C/WH/1/Chaconas			GV	I have stopped the dispatch and returned to originator as Tickborn has left.
2. Unknown			GV	NYK.
3. Chaconas				When T is in work, pls advise Mr. Burton of FINANC X2213 so he can discuss the attached with/T and settle same. VIK.
4. [REDACTED] pls brief for Tick arrival				Renshaw
5.				
6.				
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15.				

FORM 3-62

610

USE PREVIOUS EDITIONS

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SECRET

Chief of Station, Mexico City

Office of Finance

Tax Assessment - Edward G. TICHBOFF - #340536

REF: EMT - 6611 dated 6 May 1966

1. Transmitted herewith is T/A HQ-0273 dated 2 August 66 in the amount of \$147.34, which represents tax withholding adjustment for Edward G. TICHBOFF for the period 1 December 1965 through 31 July 1966.

2. Upon receipt of reference and the tax assessment percentages from the Tax Committee, Finance was able to clear Subject's tax accounts for the years 1963, 1964 and 1965.

3. A breakdown of the 1966 adjustment is as follows:

Subject has been assessed at the rate of 11.9% for 1966. For the period 12/1/65 - 7/31/66, Headquarters has withheld \$1189.09, but the new assessment is only \$1041.25 (11.9% of gross salary of \$8750.00), thus a refund due Subject in the amount of \$147.84. Therefore, it is requested that the Station pay TICHBOFF the \$147.84, and also beginning with the salary due for the month of August 1966 please pay Subject, and T/A to Headquarters the following net salary:

GROSS	GYES	TAX	HQWP	NET
\$1000.00	\$250.00	\$143.75	\$3.63	\$1092.02

4. It was noted by Headquarters, that the Station is still withholding FICA for 1966. The Station should have made a deduction of \$14.70 in the month May, which would give TICHBOFF earnings credits (\$277.20) for 1966. Therefore, it is requested that the Station refund Subject any FICA that was withheld after a deduction of \$14.70 for May, and please note this adjustment in the next T/A to Headquarters.

HARRIET G. VINCIGUERRA

Distribution:

3 - COT/Mexico City

REF-4390

8/2/66

SECRET

OF/CRD/APR/CAAS:EDurton:ghb

2213

2 - WH/Division  
3 - AFB/CAAS  
1 - RI/DP  
1 - OF/Registry

C/WH/RF

DISPATCH

SECRET

TO	Chief of Station, Santo Domingo	NO INDEXING REQUIRED
INFO	Chief, WH Division ATTN: WCHADGET/WH	ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Mexico City	NO INDEXING REQUIRED
SUBJECT	Admin/Finance - Mexico City T/A 24-67 \$2,229.71 Edward G. TICHBOURN JULY 1966	NO INDEXING REQUIRED
ACCOUNTING		
<p>1. Transmitted herewith is subject T/A and accounting. Receipts under separate cover.</p> <p>2. The accounting is in form of usual TICHBOURN day-to-day actual expenses cost, approved for TICHBOURN by Headquarters contract amendment, instead of per diem basis. It is regretted that TICHBOURN illness in June/July delayed submission of subject accounting and that settlement could not be made until his 29 July departure PCS Headquarters.</p> <p>WILLARD C. CURTIS</p>		
Attachment: As Stated Above, h/w & usc.		
Distribution: 2 - CCS, Santo Domingo, w/att 1 - Chief, WHD, w/att		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	IMM-7604	2 August 1966
	CLASSIFICATION	NO FILE NUMBER
	SECRET	

STANDARD FORM NO. 64

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : C/WH/1

DATE: 25 July 1966

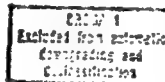
FROM : WH/Pers/Contracts

SUBJECT: Edward G. TICHBORN, Travel Orders

REFERENCE: MEXICO CITY 8914, 22 July 66

1. Recommend you cable Station to defer shipment TICHBORN's HHE pending resolution of assignment.

2. Per telecon with Mr. Fisher on July 22, he indicated the travel of TICHBORN was all right. I have therefore assumed the same pertains to travel of dependents.



SECRET

*Wm. Renahan*  
Wm. Renahan

201-283203

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFIED MESSAGE <i>C</i>	TOTAL COPIES <i>27</i>
CLASSIFY TO FILE NO. _____		<b>SECRET</b> <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	REPRODUCTION PROHIBITED
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INFO FILE <i>UR, DO4, DO/H3, CS/PS, CCS3, CA2, CA/PROP, MPS/86-2</i>			

SECRET 222212Z CITE MEXICO CITY 3014

DIRECTOR

LIREAM LICOLIC

REF DIRECTOR 21594 \*

**ACTION**  
22 JUL 66 11 52 196  
\* RE TICH BORN COVER  
POSITION

1. TICHBORN SHOWN PARAS ONE AND TWO OF REF; WILL CONTACT LUND ON ARRIVAL WASHINGTON. PLANS LEAVE MEXICO BY POV ABOUT 1 AUGUST.

2. TERMINATION LIREAM AND ITS PUBLICATION NEARING COMPLETION, PROCEEDING SMOOTHLY SO FAR. STATION WILL PASS FUNDS DIRECTLY AS NEEDED FOR FINAL WRAP UP.

3. WILL ADVANCE TRAVEL EXPENSES, TO INCLUDE MOVEMENT HHE. TICHBORN WILL ACCOUNT AT HQS.

4. NARRATIVE EVALUATION IN PREPARATION. WILL FWD ASAP.

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BT

**SECRET**

*Tichborn 201-*

*201-253203*

SECRET

22 JUL 1966

MEMORANDUM FOR: Central Cover Staff, Non-Official Cover

SUBJECT : Cover for Edward G. Tichborn

1. Edward G. Tichborn, a Contract Agent, is presently assigned to Mexico Station under non-official, personal cover. He is in Mexico ostensibly as a consultant with a Mexican legal firm and acts as editor/publisher of a left-wing intellectual publication, Dialogos. He has requested reassignment to the United States, preferably the East Coast and particularly the New York City area. WH Division has concurred in his request to leave Mexico City in mid-August 1966 and desires to arrange suitable cover which would permit rapid disengagement at any time from regular day-to-day cover duties to undertake temporary duty assignments throughout Latin America at the request of this Division.

2. WH Division in its investigation of cover possibilities discussed the problem with Mr. Stanley Gaines, DO/H, Mr. Robert Fallow, CA/3 and Mr. Gale Allen, DODS. Mr. Gaines investigated the possibility of Tichborn's assignment to the Domestic Operations facility in New York but the New York office did not believe it could devise suitable cover; Mr. Fallow checked on the possibility of inserting Tichborn into two of the Covert Action Staff run operations in the New York area but these were finally judged as not providing the necessary flexibility; and finally, as you have seen in cable traffic, Mr. Allen came up with a possibility of assigning Tichborn to WUSALINE.

3. On the basis of information made available by Mr. Allen, WH Division believes the WUSALINE proposal has merit and wishes to develop this cover proposal further. It would appear that a satisfactory resolution at this time ultimately rests upon WH Division agreement with Tichborn on terms of his contract, primarily salary, and WUSALINE agreement that Tichborn's background is of sufficient depth to provide a modicum of credibility and his personality is of such a nature that he would be compatible with the principal agent. This will be resolved after Labor Day when Tichborn will be in the United States and the WUSALINE principal agent will have returned from a vacation which he is starting about 1 August. In the meantime, in compliance with regulations for the establishment of non-official cover, the following background information is provided concerning Tichborn and is keyed to your memorandum, "Non-Official Cover Request":

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**A. General Information:**

- 1) Edward G. Tichborn. Central cover has been queried concerning possible covers to be used by him for a number of TDYs in Latin America as well as for his original location in Mexico.
- 2) Contract Agent; \$12,000 per annum with a housing allowance at present of \$3,000. His contract is now under review.
- 3) He is fit for overseas duty.
- 4) To the knowledge of officers presently available in the WH Division, he has always operated under personally arranged, non-official cover. However, the Central Cover Staff has provided a non-attributable funding channel for transfer of KUBARK funds to the Tichborn operations on a number of occasions. This information should be available in Central Cover Staff files.
- 5) Approximately 1 September 1966.
- 6) Mid-August 1966.
- 7) There is no project at present. Authority for the relocation of this individual will be included in orders transferring him from Mexico. Following this and his establishment under the proposed WUSALINE or other cover, a project will be written.

**B. Biographic Information**

- 1) DPOB: 28 May 1920, Denver, Colorado.  
Male; Caucasian; Catholic; U.S.; married;  
three children; Mexico City, d.f., Mexico;  
Los Angeles, California.
- 2) Wife and three children presently in residence with him in Mexico City.
- 3) University of Denver, 1942-45, BA Pol Sc.  
Harvard University, 1945-46, MA Economics  
Harvard Law School, 1946-48, LLB.

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- 4) See attached memorandum.
- 5) See attached memorandum.
- 6) Extremely gregarious; highly presentable; intellectual interests.
- 7) Not known.
- 8) Extensive travel in Latin America and Caribbean area both privately and under KUBARK sponsorship (see attached Memorandum).
- 9) Bi-lingual in Spanish and has a smattering of French, German and some Portuguese.

C. Security Considerations:

- 1) KUBARK employment initiated in 1953 and he has maintained this association since then. Security approval was last granted by KUDERK/OA on 8 November 1965. This approval was given for his use in "...publishing and furnishing intellectual guidance re Dialogos magazine and furnishing FI information on the intelligentsia of Mexico." Apparently derogatory information, developed or provided by Tichborn, was resolved in an LCPLUTTER given in Mexico City on 14 May 1965, a copy of which is available in his 201 file.
- 2) He is aware that he is in the employ of KUBARK.
- 3) Not known.
- 4) In LCPLUTTER it was revealed that his wife was the only individual to whom he has revealed his relationship with KUBARK.
- 5) Not known.
- 6) Not known.
- 7) Not known but it is highly doubtful that he has ever utilized such cover.
- 8) It is planned that he will remain in non-official cover.
- 9) Not applicable.

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- 10) His wife who is witting (see C 4 above).
- 11) He carries KUBARK life and hospitalization insurance. His wife is listed as beneficiary.
- 12) N.A.
- 13) His wife is witting but no formal clearance procedure has been initiated. Last LCFLUTTER was on 14 May 1965.

**D. Operational Information**

- 1) It is presently planned to cover Tichborn under Project WUSALINE. He will be utilized in highly sensitive political operations. It is not planned to make any other individual or organization in the United States witting of the KUBARK/Tichborn relationship with the exception of the principal agent of the WUSALINE Project.
- 2) Location: New York City.
- 3) He should be sufficiently mobile to permit his travel to any country in the world, but particularly Latin America and Africa.
- 4) Any strata of commercial or political life in Latin America or Africa.
- 5) Contract is presently being negotiated but his salary will be on the \$12,000 to \$15,000 level.
- 6) Cannot be judged at present.
- 7) Not known at present. However, communications for this type operation is usually directly to and through the Chief of Station.
- 8) As noted above, the WUSALINE cover would appear to be excellent for Tichborn.

/s/ Donald C. Marcus

William V. Broe  
Chief,

SECRET Western Hemisphere Division

Attachment: As stated

SECRET

BIOGRAPHIC DATA SHEET - EDWARD G. TICHBORN

1. Edward G. Tichborn, 46, is bilingual and has a wide range of business and social contacts throughout Latin America. Following graduation from Harvard Law School in 1948, Tichborn became affiliated with a law firm in Los Angeles which represented many Latin American corporations with California business connections. In the mid-1950's he became active in California State politics and served in various capacities in Democratic Party state and national organizations. He participated actively in the California gubernatorial campaign of James Roosevelt, the senatorial campaign of Helen Gahagan Douglas and both the 1952 and 1956 Stevenson campaigns for the presidency. He has been President of the Southern California Young Democrats, a member of the California Democratic State Central Committee, a member of the Host Committee for the 1956 Democratic National Convention and a member of the Board of Directors of the National Democratic Minority Conference. In 1960 he served as Los Angeles coordinator of the Kennedy Movement for Americans of Mexican Extraction which, it is reported, contributed substantially to the success of the Kennedy campaign in Southern California. His only try for elective office was in 1958 when he was defeated in his bid for the position of California Secretary of State.

2. In late 1959, Tichborn was hired by the Agency as a political action advisor for Agency-sponsored election operations throughout Latin America. In 1961 he became a fulltime contract agent and was assigned to Mexico City, under personal cover, to establish a degree of security and mobility which would permit him to travel readily on third country political action assignments. Since the beginning of his relationship with the Agency, he has participated in Agency-sponsored political operations in Cuba, El Salvador, Guatemala, Argentina, Chile and the Dominican Republic.

3. Tichborn has contributed stories, articles and interviews to a variety of United States publications. An interview by Tichborn of Catherine Anne Porter, Pulitzer prize winner, appeared in a recent edition of Harpers and a Tichborn essay concerning the cultural dichotomy under which Mexican Americans exist, will appear in an early edition of the American Heritage publication. He is working on a series of articles and a book on the population problem in Latin America and is considering a book on Mexican political institutions, particularly the Partido Revolucionario Institucional (PRI).

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4. At present Tichborn runs a Mexico Station funded left wing intellectual publication (LIREAM). His cover in Mexico is nominal and he attributes his presence and activities primarily to his connections in the legal field through his former partner's law firm and his own intellectual interests.

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WH/WVB:GD:PK:jy (18 July 1965)

Distribution: (Attachment to all addressees)

Orig & 1: Central Cover Staff  
1: C/WH/1  
1: WH Registry (via CWH)  
1: C/WH/CA  
1: WH Personnel  
1: WH/CA (Kittredge Chron)  
1: DO/CO (Gale Allen)

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INDEX ☐ YES ☐ NO \_\_\_\_\_

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INFO **FILE IN DDP ADD OF 2 5006**

SECRET 201815Z CITE MEXICO CITY 7978

20 JUL 66 11 60475

SANTO DOMINGO INFO DIRECTOR

REFERENCE SANTO DOMINGO 1385 **(IN 54355)**

EMARGOSY/ EMFICTION

**TICHBORN** ACCTG FOR \$3,004.71 AGAINST MEXI AND SDOM ADVS

WILL BE T/AD WITHIN ONE WEEK.

SECRET

**AUDIT PENDING.**

BT

**FILE TICHBORN-201**

**201-253203**

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SECRET		CITE DIRECTOR 21594											
TO: MEXICO CITY		20 22 00Z											
REFS: A. MEXICO CITY 7859 (IN 55174)													
B. HMMT-6826, 9 JUNE 1966													
1. YOU MAY INFORM TICHBORN THAT NEXT STEPS IN ESTABLISHMENT NEW COVER ARE AS FOLLOWS:													
A. ARRANGE MEETING BETWEEN TICHBORN AND WUBRINY/1 TO PERMIT LATTER'S DIRECT ASSESSMENT TICHBORN. THIS NOT POSSIBLE UNTIL AFTER 6 SEPTEMBER DUE WUBRINY/1 VACATION PLANS. HQS WILL ARRANGE THIS MEETING AS SOON <del>AS PRACTICABLE</del> AS PRACTICABLE.													
B. HQS AND TICHBORN WILL HAVE TO AGREE ON LATTER'S COMPENSATION. TWENTY THOUSAND DOLLARS MENTIONED REF B REACHES SOMEWHAT HIGH, <del>IN RELATION TO HIS CURRENT EMPLOYMENT REQUIREMENTS FOR TICHBORN'S SPECIALTY.</del>													
C. OBVIOUSLY ABOVE MEANS THAT WE ARE ANXIOUS RETAIN TICHBORN'S SERVICES BUT THIS SHOULD NOT BE CONSTRUED AS A COMMITMENT FOR EMPLOYMENT BEYOND THE 19 NOVEMBER 1966 EXPIRATION DATE OF HIS CURRENT CONTRACT.													
2. TICHBORN SHOULD CONTACT LUND PRIOR 6 SEPTEMBER TO ARRANGE CONSULTATION HQS RE HIS CONTRACT AND DETERMINE TIMING PROPOSED MEETING WITH WUBRINY/1.													
RELEASING OFFICER	COORDINATING OFFICERS		AUTHENTICATING OFFICER										
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201-253203

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TO

3. REQUEST STATION PREPARE FITNESS REPORT OR NARRATIVE EVALUATION TO BE AVAILABLE HERE PRIOR TICHBORN ARRIVAL. THIS SHOULD BE SPECIFICALLY DIRECTED TO ASSESSMENT TICHBORN CONTRIBUTION STATION OBJECTIVES OVER ENTIRE PERIOD HIS ASSIGNMENT MEXICO.

END OF MESSAGE

WH Comment: Ref A. Advised Tichborn interested WUSALINE cover assignment.

Ref B. Forwarded Tichborn proposal for possible cover company and stated he interested in salary in \$20,000 range.

*William V. Broe*  
WILLIAM V. BROE  
C/WH

RELEASING OFFICER

WH Personnel *ma Renshaw (phone)*DODS (Gale Allen) *(phone)**W.H. = 71 5/22/50*

COORDINATING OFFICERS

*Walter J. Kaufman*  
WALTER J. KAUFMAN  
C/WH/1

AUTHENTICATING OFFICER

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BY

INFO

*FILE, VR, DDP, Add P, OF-2, SOD-6*

SECRET 120025Z CITE SANTO DOMINGO 1385

MEXICO CITY INFO DIRECTOR

EMARGOSY/EMFICTION

REFERENCE: SANTO DOMINGO-1094 *(IN 30676)* \*

CHRONO DETACHED

12 JUL 66 04355

1. DUE IMPENDING AUDIT, STATION WOULD APPRECIATE  
MEXICO CITY OBTAINING APPROPRIATE ACCOUNTING AND <sup>R</sup> REFUND  
FROM EDWARD O. TICHBORN FOR \$775.00 ADVANCED BY SANTO DOMINGO  
DURING APRIL (\$375) AND MAY (\$400) 66. FUNDS ADVANCED  
REPRESENTED PER DIEM AND OPS EXPENSES INCURRED FOR PRIOR  
TICHBORN TDY SANTO DOMINGO IN SUPPORT OF EMARGOSY ACTIVITIES.

2. MEXICO CITY EARLY ACTION AND CABLE REPLY WOULD BE  
APPRECIATED.

SECRET

BT

*\*Request SM*

*OBTAIN ACCOUNTING FOR*

*\$400 Allocated to Edw. Tichborn For Expenses*

*201-253203*

*File Tichborn 201-*



INDEX: ☐ YES ☒ NO  
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INFO FILE, UR, DO4, DO/H3, CCS3,  
7/10/66 U/H 11  
ASSIGNED X

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PERSON/UNIT NOTIFIED  
14 Aug 1966

SECRET 122240Z CITE MEXICO CITY 7895

12 JUL 66 11 55 17Z

DIRECTOR

LICOLIC

REF DIRECTOR 18832

\* RE COVER EMPLOYMENT  
IN NEW YORK FOR  
TICHBORN

1. TICHBORN ENTHUSIASTIC REF COVER POSSIBILITY, WHICH HE  
CONSIDERS EXCELLENTLY SUITED TO OPS REQUIREMENT AND TO HIS  
OWN BACKGROUND AND QUALIFICATIONS. REQUESTS HIS NAME BE PROPOSED  
AS LATIN AMERICAN SPECIALIST FOR WUSALINE.

2. NO SPECIFIC IDENS GIVEN HIM.

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BT

CS

201-753703  
12 July, 1966

MESSAGE FORM  
TOTAL COPIES: 23

ORIG: P. KITTREDGE  
UNIT: WH/CA  
EXT: 5006  
DATE: 8 JULY 66

☐ FILE RID  
☐ INDEX  
☒ NO INDEX  
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FROM: DIRECTOR

CONF: WH 8 ☐ RID COPY

INFO: VA FILE Do4, Del45, calan, cap2, calan, coss, calpaco

(CLASSIFICATION) SECRET (DATE AND TIME FILED) (CITE) 18832 (SPEC)

TO MEXICO CITY INFO: DOST/WASHINGTON

1. SUGGEST STATION ADVISE TICHBORN THAT HQS CONTINUING REVIEW COVER EMPLOYMENT POSSIBILITIES IN NEW YORK AREA WHICH COMPATIBLE HIS EXPERIENCE AND EXPRESSED INTERESTS. FOR STATION INFO, BEST LOOKING PROSPECT AT PRESENT IS KUBARK PROPRIETARY INVESTMENT AND INVESTMENT CONSULTING FIRM (WUSALINE), IDEN A, WHICH OPERATES WITH SEVERAL PRIVATE COMPANIES UNDER THE UMBRELLA OF WUSALIFY (IDEN B), A RESPECTED INVESTMENT BANKING FIRM. THE PRESIDENT OF WUSALINE AND PRINCIPAL AGENT IS WUBRINY/1 (IDEN C). WUSALINE ESTABLISHES INVESTMENT CONSULTING AFFILIATES ABROAD AND MAKES EQUITY INVESTMENTS FOR KUBARK PURPOSES. IT DOES NOT NOW HAVE A LATIN AMERICAN SPECIALIST ALTHOUGH A WIDE AREA OF INVESTMENT AND INVESTMENT CONSULTING POSSIBILITIES EXIST. THESE INCLUDE ARRANGEMENTS FOR INVESTMENT IN SHORT TERM PAPER, CONSULTING ON WORKERS BANKS, ESTABLISHMENT OF ECONOMIC PUBLICATIONS, INITIATION OF PROJECTS FOR UNIT COVER, ETC.

2. TICHBORN COULD BE CONSIDERED POSITION LATIN AMERICAN SPECIALIST IF HE INTERESTED AND BACKGROUND SUFFICIENT. HE WOULD BE

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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OFFICER

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<b>SECRET</b>		18832	
		CITE DIRECTOR	

TO: MEXICO CITY    INFO: DOST

PAGE TWO

LOCATED WUSALINE OFFICE NEW YORK AND HAVE MOBILITY REQUIRED DYOVR PURPOSES. TICHBORN AND WUBRINY/1 HAVE COMMON BACKGROUND OF HARVARD LAW SCHOOL, EXPERIENCE PUBLISHING INTELLECTUAL MAGAZINE AND KENNEDY CAMPAIGN ACTIVITIES.

3. ON BASIS ABOVE OUTLINE, PLS DISCUSS COVER IN GENERAL TERMS WITH TICHBORN WITHOUT DISCLOSING SPECIFIC IDENTITY FIRM OR PRINCIPAL AGENT AND LET US KNOW HIS REACTION. FYI IN YOUR TALK WITH HIM YOU CAN IMPLY THAT \$20,000 TAG TICHBORN PUTS ON HIS SERVICES FOR US APPEARS NOT TOO REALISTIC.

END OF MESSAGE

*William V. Broe*  
WILLIAM V. BROE  
C/WH

RELEASING OFFICER

DODST (MR. ALLAN IN  
SUBSTANCE)  
WH/1 (MR. FISHER  
BY PHONE)  
COORDINATING OFFICER

**SECRET**

*Gerard Droller*  
GERARD DROLLER  
C/WH/CA

AUTHENTICATING  
OFFICER

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(CLASSIFICATION) <b>SECRET</b>		(DATE AND TIME FILED) 16 21 72	
(REFERENCE NUMBER) 18033		(CITE) CITE DIRECTOR	

TO: MEXICO CITY INFO: DOST/WASHINGTON

REF: DIR 18832

IDEN A: ICAP CORPORATION  
 IDEN B: TRAIN, CABOT & ASSOCIATES  
 375 PARK AVENUE, NEW YORK  
 IDEN C: JOHN P.C. TRAIN

END OF MESSAGE

CABLE SEC: PLS FILL IN DIR NUMBER OF ATTACHED CABLE.

WILLIAM V. BROE  
 C/WH

RELEASING OFFICER

DODST (MR. ALLAN IN SUBSTANCE)  
 WH/1 (MR. FISHER BY PHONE)

GERARD DROLLER  
 C/WH/CA

AUTHENTICATING  
 OFFICER

COORDINATING OFFICERS

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2 July 61  
Memo For C/Ch/CA

Subject : Tichborn Employment

In follow-up to our conversation of 30 June, I contacted Stan Gaines of DO/H and Sweeney Graham of CA/3 on 30 June; Bob Fallow of CA/3 on 5 and 6 July; and Gale Allen of DO Washin on 6 July.

Cover & Action Staff:

Graham had indicated a possibility there might be a slot open for Tichborn with a "publishing company" which CA/3 controls in New York and he said that he would discuss it with Fallow upon the latter's return from New York on 1 July. Fallow on 5 and 6 July concluded that this would not be good cover since they were even then planning to terminate that project. Fallow then said that he would investigate other possibilities, including QRA, QTR, and let me know within a couple of days. He also stated that he would discuss Tichborn with his front office and see what Cord Meyer might have filtering about in the back of his head which might be applicable to this problem. He indicated some interest in the QRA possibility but, while pointing out Tichborn's background is primarily Latin American and QRA at present does no business in Latin America, he said that he would investigate this more closely and be in touch with me.

Domestic Ops Headquarters:

Stan Gaines stated that Rudy Gomez and Fir DaSilva, with whom he had discussed the possibility of Tichborn's employment in New York, indicated that as far as the UNIC on tangent was concerned, they did not believe that they could use him. Rudy described him, from personal relationship in Santiago, as a "cowboy type operator" who would not fit into the UN Station activity. DaSilva apparently was non-committal. Following Gaines' return from New York, he said that he had planned on talking with Tracey Barnes concerning Tich but had not had a chance as yet. However, he will discuss with Barnes and let us know as soon as possible concerning an investment firm which they have a connection with in New York.

Domestic Ops Washington:

I talked with Gale Allen concerning his project and he stated that he

201-253703

would discuss Tichborn with his PA who was scheduled to be in Washington on 7 July. Allen stated that he knew of Tichborn and had a fairly good grasp of his previous experience. I gave him a general outline of his education and experience on the phone. Allen expressed a good deal of amazement concerning this sketch because apparently his principal pretty much followed the same educational and job experience trail as had Tich, e.g. Harvard Law School, 48 or 49, private practice with small firm; intellectual leaning and ultimate connection with a Paris intellectual magazine.

Allen said that he would be in touch with me on 8 July to let me know ~~what~~ the results of his preliminary soundings are.

P Kittredge.

# DISPATCH

CLASSIFICATION  
S E C R E T

PROCESSING ACTION

TO Chief of Station, Mexico City

INFO

FROM Chief, WH Division

SUBJECT Edward G. TICHBORN

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: See below

REFERENCE: A. SDOH-1020  
B. MEXI-6828

MICROFILMED  
JUL 16 1966  
DOC. MICRO. SER.

1. Edward G. TICHBORN spent June 1 and 2 in the Headquarters area and departed the morning of 3 June for an overnight stop in Dallas before his return for Mexico City. Prior to his departure, TICHBORN was advanced \$100 which will be Tad to the Station for final accounting.

2. During his stopover here, he met with representatives of the Dominican Republic Desk as well as DYVOUR Staff and Mexico Branch personnel. In these debriefings we touched specifically on his activities in connection with the Dominican Republic election; his estimate of the outcome of this election; his plans for the future, particularly his departure from Mexico; the termination of LIREAM; and his proposal for the continuation of his relationship with KUBARK.

## a. Dominican Republic Election:

Although TICHBORN painted a rather bleak picture of the possible results of the election, his comments concerning the situation pertaining at the time of his departure from the island contributed to Headquarters understanding of developments in the days immediately preceding the election and on the election day. The DYVOUR Staff representative and the Dominican Republic Branch representatives specifically commended TICHBORN for the excellent work he had done during his temporary assignment to the Dominican Republic in connection with this election operation.

## b. TICHBORN Future:

We discussed TICHBORN's personal situation and desires for the future at some length. Although not being able to offer specific promises of long-term employment on his terms at this time, we advised him that the Agency would probably have recurring requirements, albeit relatively infrequent, for a man with his talents and experience. However, the limited requirement for such specialized activity in the DYVOUR area

CROSS REFERENCE TO

D-50-126-36/3

DISPATCH SYMBOL AND NUMBER

HMMW-11638

DATE

17 JUN 1966

CLASSIFICATION

S E C R E T

HQS FILE NUMBER

201-253203

201-253203

2 - WH  
1 - Chrono  
RI-(1 - 201-253203) ✓  
(1 - 50-126-36/3)

AN FI  
PS DEST  
ABSTRACT INDEX

ORIGINATING

OFFICE

WH/1

OFFICER

Paul Kittredge

TYPIST

EXT.

3655

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

RELEASING

OFFICE SYMBOL

C/WH/1

DATE

OFFICER'S SIGNATURE

W.J. Kaufman

CONTINUATION OF DISPATCH	CLASSIFICATION <b>S E C R E T</b>	DISPATCH SYMBOL AND NO. <b>HMW-14634</b>
<p>would probably require a broadening of his horizons to include undertaking activities in response to requirements from non-DYVOUR areas. TICHBORN indicated some reservation concerning this point as well as stating a definite lack of interest in TDY assignments which would require him to be away from his family for protracted periods.</p>		
<p><b>c. <u>Cover and Access:</u></b></p>		
<p>TICHBORN explained his present thinking concerning a seminar-type political action service for which, in his mind, there is a definite requirement and which, incidentally, he considered himself eminently qualified to provide in the DYVOUR area. This would consist primarily of the same type direct contact with candidates which he carried out in the recent election in the Dominican Republic. In this, he envisions a short TDY, about six to nine months before an election, to assist in the establishment of a candidate's machine as well as the selection and training of his principal assistants; another short visit about two months before the election to assist the candidate and his assistants in defining issues and refining strategy; and a last short visit, about two weeks before the election, to assist in planning last minute tactics for the final week of the campaign. To provide cover for such a service, TICHBORN proposed that he establish a commercial office of some sort in New York. Through this office he would establish relations with commercial clients whom he would propose to represent on business (cover) travels throughout the DYVOUR area. Failing the actual establishment of these ties, he proposes to construct a fictional commercial relationship with various national companies which would ostensibly offer goods or services of interest to residents of the DYVOUR areas. While expressing interest in both the service and the cover concept, we asked that TICHBORN prepare a paper on his specific proposal and forward it to Headquarters for more detailed study. No commitment was made by Headquarters and none was implied. In fact, a number of the problems and weaknesses of the proposal were pointed out and a specific KUBARK disinterest in underwriting the establishment or maintenance of the commercial cover required for such a venture on a continuing basis was noted.</p>		
<p><b>d. <u>Termination of LIREAM</u></b></p>		
<p>The problems which might arise from the termination of LIREAM were investigated rather perfunctorily since TICHBORN, needless to say, was more interested in discussing the results of the Dominican Republic election and his own future with KUBARK. However, TICHBORN does not foresee any major problem arising in the termination. According to him, there is no real contractual relationship with his co-editor (Identity) which would require reimbursement; there is no office equipment or other major physical or overhead investment which would require sale or other disposition; in accordance with Mexican law he will be required to pay a termination bonus to his secretary but this should not be very large; and, to his knowledge, there are no outstanding bills or commitments of which we are not presently aware. TICHBORN was told of the deposit of \$4,500, requested in Ref. B, which should be in his account now, and he promised to forward drafts of two letters to be mailed from New York and Denver to cover the deposit of these funds. Headquarters would appreciate early receipt of the draft letters as well as some sort of schedule for a logical and phased termination of the LIREAM subsidy.</p>		
<p>3. Headquarters will be interested in seeing the promised outline and any refinement of the commercial cover and election seminar concept which TICHBORN might develop and requests that the Station follow up on his agreement to prepare such a paper for transmittal to Headquarters. We are still investigating the requirements in other Divisions for the type expertise offered by TICHBORN and, following receipt of his written proposal, we will be better able to come up with a definite decision concerning what form the TICHBORN/KUBARK relationship might take in the future. In the meantime, be assured that no specific commitment for continued employment or subsidy of relocation or resettlement costs were made during TICHBORN's TDY.</p>		
<p style="text-align: right;">17 JUN 1962</p> <p>Distribution: Joseph P. LANGBIEN  Orig &amp; 1 - COS/Mexico  Attachment: IDENTITY u.s.c. (2 cys)</p>		
FORM 10-57 52a	USE PREVIOUS EDITION REPLACES FORMS	CLASSIFICATION PAGE NO



CONTINUATION OF DISPATCH	CLASSIFICATION <b>S E C R E T</b>	DISPATCH SYMBOL AND NO.
<p data-bbox="565 261 946 293">SEPARATE COVER ATTACHMENT TO:</p> <p data-bbox="639 314 779 342">H204-11638 <i>IP</i></p> <p data-bbox="311 446 609 476">IDENTITY: Ramon XIRAJ</p> <div data-bbox="1049 585 1323 763" style="border: 1px solid black; padding: 5px; transform: rotate(-5deg);"><p>MICROFILMED JUL 18 1966 DOC. MICRO. SER.</p></div> <p data-bbox="816 1953 927 1996"><b>CS COPY</b></p> <p data-bbox="203 1979 592 2074"><i>SK ATT #1 TO HMMW</i></p> <p data-bbox="1096 2010 1388 2064"><i>201-253203</i></p>		
FORM 10-57 53a	USE PREVIOUS EDITION. REPLACES FORMS 51-72 51-754 AND 51-79	PAGE NO. <input type="checkbox"/> CONTINUED

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO. _____	CLAS FIED MESSAGE <b>B</b>	TOTAL COPIES <b>1</b>
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SECRET 150010Z CITE MEXICO CITY 7621

15 JUN 66 11 37527

DIRECTOR INFO SANTO DOMINGO

LICOLIC

FYI, TICHBORN WILL UNDERGO SURGERY FOR HEMORRHOIDS  
 16 JUNE; WILL NOT BE AVAILABLE FOR DUTY UNTIL APPROXIMATELY 25 JUNE.  
 NO COMPLICATIONS ANTICIPATED, LOCAL ANESTHETIC.

SECRET

**SECRET**

BT

NNNN

*Tichborn*

*K. H. Hedges*

201-253203

<b>DISPATCH</b>		<b>CLASSIFICATION</b> <b>S E C R E T</b>		<b>PROCESSING ACTION</b>	
TO Chief, WHD		XX		MARKED FOR INDEXING	
INFO.				NO INDEXING REQUIRED	
FROM Chief of Station, Mexico City		XX		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT				MICROFILM	
ACTION REQUIRED - REFERENCES					
<p>Forwarded herewith is a memorandum from Edward G. TICHBORN regarding his proposed activities in New York as requested by Headquarters on his recent TDY. There are no Station traces on the Antonio Menendez mentioned on page two of the attached memorandum.</p> <p style="text-align: right;"><i>Edg. Tichborn</i> for/Willard C. CURTIS</p> <p>Attachment: As Stated (HEREWITH)</p> <p>Distribution: 3 - WHD w/att hw 3 - Files</p>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		HMMT-6826		9 June 1966	
		CLASSIFICATION		HQS FILE NUMBER	
		S E C R E T		50-6-116/1	

MEMO :

FROM : Tichborn

IN RE: Proposed activities in New York

1. Establish cover position:

Since much of my activity would involve travel to foreign countries, I should establish a position with some organization involved in international business. I would strongly suggest that I try forming an association with Bernard McKenna, who has an international law practice. He has helped in funding Dialogos, so I would assume that he might be willing to cooperate. Should you agree, I could hop up to New York and set up the details with him personally. Ted Prounis, who helped in the Volman-Alba deal, is another possibility.

2. Proposed activities:

- a) Continue election-aid trips such as Dominican Republic, Chile and San Salvador trips

Would strongly suggest, in view of my past experiences, that we approach these missions on broader range and in greater depth. Suggest the following:

- (1) One-week survey at least six months before election.
- (2) Campaign work-shop with candidate and his campaign staff at some hide-away spot for period of ten (10) days. This would take place about four or five months before the election.
- (3) First follow-up trip to check on progress of campaign, climaxed by two-day weekend meeting with candidate and his staff. This would be three months before election
- (4) Spend final month of campaign on the spot, tying together loose ends and advising on closing phase of campaign

- b) Prepare a handbook for election campaigns similar to the one written by Larry O'Brien for Kennedy's campaign. Written in Spanish and specifically tailored for Latin America.

- c) Prepare an in-depth study of growing political unrest in Mexico, particularly analyzing the inner workings of PRI. Several recent incidents

(Madrazo's forced resignation from PRI; the run-away riots at the National University which compelled Chavez to resign; the increased number of paracaidista squatters on private lands; campesino revolts in Northern Mexico) indicate that the famed political stability of Mexico may be facing trouble soon. Needless to say, such an ominous possibility should be studied and analyzed in great depth. No Mexican political observer would dare produce a truly candid study for fear of political and governmental pressure, but I'm sure I can obtain the sub-rosa counsel and aid of Antonio Fernandez, a gifted and perceptive Mexican who wrote NOVILIZACION SOCIAL. Fernandez, who was a Lopez Mateos speech writer, is now director of public relations for the Instituto Nacional de Seguro Social and also head of the Consejo Nacional de Publicidad.

This long-range project would probably require about two years, taking into account my aforementioned political trips.

- d) Undertake such other quasi-political missions as may be required: possible back-up trip to Santo Domingo; surveys of student unrest in Spain, Panama, Peru and elsewhere; mid-term surveys of political situations in Chile, Guatemala, Venezuela, etc.

### 3. Budget Considerations:

- a) I would require a salary of \$20,000 per year, since I would have to forego any legal practice in order to be "on tap" and available on almost instant notice. In these past few years I have lost certain clients due to my sudden and prolonged absences for special trips to Chile, Argentina, El Salvador, Santo Domingo, etc. I would therefore devote all my normal working time to the activities outlined in the foregoing paragraphs. But I would probably supplement my income by occasional articles and fiction, written on my own time.
- b) Office rental (if McKenna or X have office available) would be about \$200 per month, with services of a receptionist included.
- c) Costs of telephone: about \$240 per year.

d) Additional costs on Mexico project (paragraph 2 c)

1. Fee for Antonio Menendez, about \$2,500 payable in two installments.
2. Two trips to Mexico for consultations with Menendez as work progresses: plane fare would be \$256 per trip, plus about \$150 expenses for four or five days. Total for two trips would be about \$800.
3. Secretarial help, only part-time: about \$750 per year, for a total of \$1,500.
4. Tape recorder and tapes for two-year period: about \$200.
5. Costs of reference books and periodicals: about \$150.

Over-all total would be \$5,150

e) Costs of preparing election campaign handbook

1. Secretarial costs: about \$750
2. Translators' help with special terms for the different Latin American countries (they would have to read long lists of words or meet with me personally), about \$500.

5 JUN 1966

~~SECRET~~

S E C R E T

## REASSIGNMENT QUESTIONNAIRE

Name: Edward G. TICHEBORN

Grade: Contract Agent  
\$12,000 salary  
3,000 housing  
\$15,000

## Current Assignment:

Non-official cover (Personal), Mexico City. He directs a Station funded, left wing intellectual magazine (LIREAM) and is on call for TDY assignments throughout WH.

## Cover History:

TICHEBORN has always operated under personal, non-official cover. In TDY assignments, he has asked for some cover help from the Stations but usually he is strictly on his own.

## Personal Circumstances:

He has indicated personal preference for East Coast U.S. where he would be available for short TDY assignments.

## Type of work preferred:

Political action, gathering political information, cultivation of left wing intellectuals for operational use.

## Training desired:

None at present. Depends upon future assignment.

## Areas or countries of particular interest:

See "Personal Circumstances"

## Special considerations:

See attachment.

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

201-2537-03

S E C R E T

C/NH/1

S E C R E T

1. TICHBORN, 46, is bilingual and has a wide range of business and social contacts throughout Latin America. Following graduation from Harvard Law School in 1948, TICHBORN became affiliated with a law firm in Los Angeles which represented many Latin American corporations with California business connections. In the mid-1950's he became active in California state politics and served in various capacities in Democratic Party state and national organizations. He participated actively in the California gubernatorial campaign of James Roosevelt, the senatorial campaign of Helen Gahagan Douglas and both the 1952 and 1956 Stevenson campaigns for the Presidency. He has been President of the Southern California Young Democrats, a member of the California Democratic State Central Committee, a member of the Host Committee for the 1956 Democratic National Convention and a member of the Board of Directors of the National Democratic Minority Conference. In 1960 he served as Los Angeles coordinator of the Kennedy Movement for Americans of Mexican Extraction which, it is reported, contributed substantially to the success of the Kennedy campaign in Southern California. His only try for elective office was in 1958 when he was defeated in his bid for the position of California Secretary of State.

2. In late 1959, TICHBORN was hired by the Agency as a political action advisor for Agency-sponsored election operations throughout Latin America. In 1961 he became a fulltime contract agent and was assigned to Mexico City, under personal cover, to establish a degree of security and mobility which would permit him to travel readily on third country political action assignments. Since the beginning of his relationship with the Agency, he has participated in Agency-sponsored political operations in Cuba, El Salvador, Guatemala, Argentina, Chile and the Dominican Republic. He has just returned from the Dominican Republic where he participated in the Station operations which contributed to the election of Mr. Belaguer to the Presidency. The Station has described his role in the election operation as "....a vital aspect....at a critical moment in the operation...."; also "....Station knows few, if any, people who could have handled this assignment the way TICHBORN did."

3. TICHBORN has contributed stories, articles and interviews to a variety of United States publications. An interview by TICHBORN of Catherine Anne Porter, Pulitzer prize winner, appeared in a recent edition of Harpers and a TICHBORN essay concerning the cultural dichotomy under which Mexican Americans exist, will appear in an early edition of the American Heritage publication. He is working on a series of articles and a book on the population problem in Latin America and is considering a book on Mexican political institutions, particularly the Partido Revolucionario Institucional (PRI).

S E C R E T



00000

**S E C R E T**

4. At present TICHBORN runs a Mexico Station funded left wing intellectual publication (LIREAM). His cover in Mexico is nominal and he attributes his presence and activities primarily to his connections in the legal field through his former partner's law firm and his own intellectual interests.

**2**  
**S E C R E T**

INDEX: ☐ YES ☐ NO \_\_\_\_\_

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FROM: DISSEM BY 53

ACTION: WH 8

INFO: FILE, YR, DDP, ADDP, SOD G, OF 1

CLASSIFIED MESSAGE **B** TOTAL COPIES 21

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UNIT TIME BY

SECRET 040015Z CITE SANTO DOMINGO 1094

4 JUN 66 11:30676

MEXICO CITY INFO DIRECTOR

EMARGOSY

1. WOULD APPRECIATE IT IF STATION COULD OBTAIN AND FORWARD  
ACCOUNTING FOR \$400 ADVANCED TO EDWARD O. TICHBORN FOR EXPENSES  
DURING HIS RECENT TDY SANTO DOMINGO.

2. NO INDEX.

SECRET

BT

**SECRET**

NNNN

*Tichborn*  
*281*

201-253203

*K*

INDEX ☐ YES ☐ NO  
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FROM *Discrim by 21*

ACTION *W.H.P.* ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

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INFO FILE *IR RDP APPP CCSZ LAZ CA/D4 CA/PEG CA/DA CA/PROP PI FI/1052*  
*3026*

SECRET 382331Z CITE SANTO DOMINGO 1023

30 MAY 66 IN 26936

DIRECTOR INFO MEXICO CITY, SANTIAGO DE LOS CABALLEROS

EMARGOSY

At 1. <sup>H1</sup> ~~TICHBORN~~ DEPARTED SANTO DOMINGO FOR WASHINGTON ON LATE 29 MAY FLIGHT. STATION GAVE HIM STERILE TELEPHONE

NUMBER OF PONCHAY (ONLY ONE IT HAD), INSTRUCTED TICHBORN TO CALL MORNING OF 31 MAY, ASK FOR PONCHAY BY TRUE FIRST NAME, AND INTRODUCE HIMSELF AS "HANK" WITH REGARDS FROM "DAVE".

2. STATION WOULD LIKE TO EXPRESS APPRECIATION FOR HQS

AND MEXICO CITY SUPPORT IN MAKING TICHBORN AVAILABLE FOR EMARGOSY ACTIVITIES. FOR THE RECORD, TICHBORN HAS DONE BRILLIANT JOB WITH EMANTHEM-1 IN ESTABLISHING QUICK RAPPORT, CREDIBILITY, AND HANDLING DIFFICULT ASSIGNMENTS WITH DIFFICULT PERSONALITY AND SITUATION. HE HAD TO DO <sup>GOOD</sup> ~~SECRET~~ DEAL OF QUICK <sup>Handing</sup> ~~TRANFIVV~~ ON HIS FEET IN ADDITION AND, NOT ONCE, DID HE GET CROSSED UP IN VERY COMPLEX AND FLUID SITUATION INTO WHICH HE CAME COLD NOT MANY WEEKS AGO. STATION KNOWS OF FEW, IF ANY, PEOPLE WHO COULD HAVE HANDLED THIS ASSIGNMENT THE WAY <sup>H</sup> TICHBORN DID. IN ADDITION, HE ASSISTED STATION GREAT DEAL WITH SUGGESTIONS ON POLITICAL MOVES, GETTING UP ORGANIZERS

**SECRET**

*Tichborn* 201-253203  
*201*

PAGE TWO SANTO DOMINGO ~~SECRET~~ S E C R E T

IT, AND OTHER ASPECTS OF OUR EMARGOSY OPERATIONS. ... ROLE  
WAS VITAL ASPECT OF EMARGOSY AT CRITICAL POINT IN OPERATION.

3. MEXICO CITY: WOULD ALSO LIKE TO TAKE THIS OPPORTUNITY  
TO <sup>HA</sup> TALK STATION FOR EXCELLENT PROP AND INTEL SUPPORT. FROM  
OUR VIEWPOINT, IT HAS BEEN BEST FROM ANY STATION AND WE HAVE  
HAD SOME GOOD SUPPORT FROM OTHERS.

4. NO INDEX.

S E C R E T \*PORTION GARBLED - BEING SVC'D.

BT

~~SECRET~~

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SECRET 261428Z CITE LCPI IT 6596

26 MAY 66 25130

DIRECTOR

~~SECRET~~ DORIC QKOPERA

REF: DIRECTOR 07099

1. APPRECIATE SUGGESTION PER REF PARA 2, HOWEVER IN VIEW FACT THAT RNEYEDROP HAS ACCEPTED REPORTS THAT LIREAM SUPPORTED BY ODACID FUNDS, CONSIDERATION OF ASSIGNMENT TICHBORN TO RNMESIAL INAPPROPRIATE AT THIS TIME.

2. NO INDEX.

SECRET

BT

SECRET

NNNNMM

*Tichborn*  
201-253203

TO: RSO ZARDING  
INFO: CA/B3  
REF: 7697  
DATE: 24 MAY 1966

MESSAGE FORM  
TOTAL COPIES - 20

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INFO: VR FILE C/CA/02, C/CA/03, C/CA/04, C/CA/05

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24 22 00 CITE DIRECTOR 07099

TO: LCPIPT

DESENSITIZED DTDORIC QKOFERA

REF: LCPIPT 6565 (IN 23525)

1. AGREE IT APPEARS POINTLESS ATTEMPT PERSUADE JACOMET WITHDRAW RESIGNATION AT THIS POINT. SEPARATE MESSAGE FOLLOWS COVERING ADMIN POINTS RAISED PARA FOUR REF.
2. EDWARD G. TICHBORN PLANNING LEAVE MEXICO IN NEAR FUTURE BECAUSE WIFE WILL NOT REMAIN BEHIND DURING 27 MAY 20-5. FOR A WHILE. HOWEVER, UNWILLING CONTINUE RESIDE THERE IT POSSIBLE HE WOULD BE INTERESTED JACOMET SLOT. HQS FEELS HE HIGHLY QUALIFIED FOR THIS POSITION AND THERE ARE NO DISQUALIFYING SECURITY FACTORS INVOLVED. UNLESS LCPIPT OBJECTS, MASLOTT WILL SOUND HIM OUT IN JUNE AND REPORT RESULTS CONVERSATION TO LCPIPT. DISCUSSION WITH TICHBORN WOULD BE EXPLORATORY ONLY VIEW FACT DYOVR HAS NOT RELINQUISHED CALL ON HIS POSSIBLE SERVICES ELSEWHERE.
3. PLS ADVISE YOUR REACTIONS POSSIBLE TICHBORN ASSIGNMENT.

END OF MESSAGE

[Signature]  
C/CA  
RELEASING OFFICER

WE/CA [Signature]  
COORDINATING OFFICERS

SECRET

C/CA/B3  
AUTHENTICATING OFFICER

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261-253203

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X-REF TO FILE NO.

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DESTROY ☐ SIG. By [signature]

FROM DISSEMIN BY 33/4

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ACTION

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☐ TUBED

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MEX

**SECRET** 192312Z CITE MEXICO CITY 7331

DIRECTOR

~~DECLASSIFIED~~ IREAM

REF: DIR 05031, PARA ONE \*

SO FAR AS STATION AWARE, TICHBORN DECISION TO RELOCATE UNRELATED TO OTHER JOB PROSPECTS. IN DISCUSSION HE SPOKE AS IF HE HOPED HE WOULD BE ABLE TO CONTINUE ON WITH KUBARK IN MUCH THE SAME CAPACITY AS NOW. CAN NOT, OF COURSE, RULE OUT POSSIBILITY HE HAS BLOCKED OUT ALTERNATIVE COURSE IN CASE KUBARK CANNOT USE HIM BASED IN US, BUT HE SEEMED SINCERE IN DESIRE REMAIN IN PRESENT EMPLOYMENT.

**SECRET**

BT

**SECRET**

\* RE TICHBORN FUTURE W/NAME AFFILIATION.

AM	FI
PS	DEST
ABSTRACT	INDEX

19 MAY 66 20743

201-253203

MESSAGE FORM				
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DATE: 16 May 1966	<input type="checkbox"/> FILE IN CS FILE NO.		3	7
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(CLASSIFICATION) <b>SECRET</b>		(DATE AND TIME FILED)		(REFERENCE NUMBER) 05081

TO: MEXICO CITY  
 DESENSITIZED

REF MEXI 7272 (IN 12241)\*

1. REGRET TICHBORN FAMILY SITUATION PRECLUDES REMAINING MEXI. TO  
 STATION KNOWLEDGE IS TICHBORN DECISION RELOCATE BASED ON FIRM OFFER OR  
 DOES HE HOPE FOR CONTINUED KUBARK EMPLOYMENT WHILE ATTEMPTING REESTABLISH  
 HIMSELF IN PRIVATE LAW PRACTICE OR OTHER EMPLOYMENT DIRECTLY OR  
 INDIRECTLY CONNECTED WITH USG? WE NOW INVESTIGATING POSSIBILITIES BY  
 WHICH HE MIGHT BE OF SERVICE TO KUBARK ON TEMPORARY OR CONSULTANT  
 BASIS IF HE DOES ESTABLISH HIMSELF ON EAST COAST BUT DO NOT SEE  
 REQUIREMENT FOR REGULAR EMPLOYMENT HERE AT THIS TIME. FYI, WE BELIEVE  
 HE WAS IN TOUCH WITH SOME DEMOCRATIC PARTY LEADERS WHILE IN WASH  
 LAST MONTH BUT DO NOT KNOW SPECIFICS OF CONTACTS.

2. PRIOR MAKING ANY DECISION CONCERNING CONTINUATION PROJECT  
 LIREAM HQS WOULD APPRECIATE STA RECOMMENDATION CONCERNING PRESENT  
 OPERATIONAL NEED IN MEXICO FOR OP THIS NATURE AND YOUR COMMENTS  
 CONCERNING VIABILITY PROJECT IN EVENT A NEW CASE OFFICER WITH SUITABLE  
 QUALIFICATIONS (ADMITTEDLY DIFFICULT ON SUCH SHORT NOTICE) COULD BE  
 CONTINUED...

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

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EXT	<input type="checkbox"/> NO INDEX		
DATE	<input type="checkbox"/> FILE IN CS FILE NO.		
DISSEM BY _____ PER _____		<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH	
FROM: DIRECTOR			
CONF: <input type="checkbox"/> RID COPY		INFO: VR , FILE	
(CLASSIFICATION)		(DATE AND TIME FILED)	
		(REFERENCE NUMBER)	
PAGE 2		CITE DIRECTOR 05081	
TO			

FOUND. SINCE IT OUR UNDERSTANDING THAT PROJECT OPERATES PRIMARILY ON BASIS RAPPORT DEVELOPED BETWEEN TICHBORN AND XIRAU WHAT IS POSSIBILITY THIS RELATIONSHIP COULD BE TRANSFERRED READILY TO ANY OTHER CASE OFFICER. IN STATION OPINION WHAT IS POSSIBILITY OBTAINING XIRAU AGREEMENT CONTINUE PROJECT IF HE ADVISED OF USG SUPPORT? IF HE ACCEPTED FACT OF SOURCE OF FUNDS WOULD HE BE AMENABLE DIRECT RELATIONSHIP WITH STATION OFFICER OR AMERICAN BUSINESSMAN CUTOFF WHO WOULD OSTENSIBLY REPRESENT US CONTRIBUTORS LIREAM.

END OF MESSAGE

WH Comment: \*Ref states TICHBORN desires depart Mexi mid-summer.

by *John V. Broe*  
WILLIAM V. BROE  
C/WHD

RELEASING OFFICER

WH/CA *[Signature]*

WH/Pers (by phone)

WH/Exec *[Signature]*

COORDINATING OFFICERS

**SECRET**

*[Signature]*  
W. J. KAUFMAN  
C/WE/1

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### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

EXTENSION

NO.

WH/Reg/Kentz-Renchan

4460

DATE

June 6, 1966

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

	DATE	
	RECEIVED	FORWARDED
1.		6 June
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		

Mr. Kaufman - Re comments on the attached cover sheet. The dispatch with the attachment was recd. in my office on May 27. At the request of Miss Petric on May 27 a copy of the attachment was forwarded to her for your office. Apparently her request was based on receiving a copy of the dispatch w/o the attachment from WH/Regstry. When Mr. Kittridge called on June 2 re getting an advance for T. I asked him if CJWH/1 was going to discuss the DMR & attach. with T. and, as I recall, he indicated yes.

*Renchan*

12 May 66

201-253 203

FORM 3-62

610

USE PREVIOUS EDITIONS

☒

SECRET

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ONLY

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☒ SECRET

### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

RID/D&P/INCOMING  
GB-12

EXTENSION

x7737

NO

H 11 M.T - 6608

DATE

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Chief/WH/Reg.

19 May, 1966 JH

19 May  
2 June

2. WH/Reg

27/31 JH

3. C/WH/1

26/29 JH

4. Fisher

26/29 JH

5.

26/29 JH

6.

26/29 JH

7. Kittingage

26/29 JH

8. C/WH/CA

26/29 JH

9.

26/29 JH

10. WH/Reg-Contracts-

26/29 JH

11. Mr. Kaufman:

26/29 JH

This arrived in WH/1 morning of 2 June. Kittingage read this before going to see Tichborn & then gave it to me. You had already left. Apparently WH/Reg had it from 19 May until 2 June.

For your review - recommendations, etc. Suggest if you cannot to use in the W.S. discuss with W/Reg whether 27 May case requires WH/Reg Board Action. JH

3-9: ↓  
Because of undue delay in receiving I met with July 1 June and discussed his affair without even knowing of this disp !! Very inefficient and embarrassing. Note last TP !!  
JH

FORM 3-62

610

USE PREVIOUS EDITIONS

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USE ONLY

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# DISPATCH

CLASSIFICATION  
SECRET

PROCESSING ACTION

TO	Chief, WED	XX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City	XX	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	LICOLIC/Administrative Memorandum from Edward G. TICHBORN Re His Leaving Mexico City		
ACTION REQUIRED - REFERENCES			
<p>Forwarded herewith is a memorandum received from Edward G. TICHBORN regarding his necessity to move from Mexico City.</p> <p>for/Willard C. CURTIS</p> <p>Attachment: As Stated (HEREWITH)</p> <p>Distribution: 2 - WED w/att hw 3 - Files</p> <p>SEARCHED INDEXED SERIALIZED FILED MAY 1966 FBI - WASHINGTON</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMT-6608	12 May 1966	
	CLASSIFICATION	HQ'S FILE NUMBER	
	SECRET	50-6-116/2	

FROM: Tichborn

In Re: Necessity of moving from Mexico City

1. For several years my wife has suffered in varying degrees from the high altitude of Mexico City; but we had always been hoping she would eventually adjust. On the occasions we went to Acapulco and even Cuernavaca, she has felt much better. But each time she came back to Mexico City she again felt as if her head were stuffed with cotton. This whole business came to crisis-point recently when she went back to Kentucky for a visit while I was in Santo Domingo. While in Lexington she had a long consultation with a family friend who teaches at the Univ. of Kentucky medical school, and he frankly informed her that she was one of those persons who would never adjust to the Mexico City altitude. Knowing that I wish to stay in Mexico (particularly because my son by my ex-wife lives here permanently), she agreed to investigate the possibility of our moving to Cuernavaca - but we have both reached the conclusion that the Cuernavaca has very inadequate school facilities for our two children, aged 9 and 11. Moreover, the sanitation situation in Cuernavaca is notoriously bad, and our children have already had difficulties with amoebas here in Mexico City. Thus, reluctantly, I have decided that we must<sup>move</sup> back to the United States. Aside from her physical condition, I'm afraid Millie's<sup>is</sup> increasing nervous tension will make it impossible for her to stay here.

2. Depending upon their respective appeal to the company, I have been thinking of several projects that would substitute for my work with Dialogos:

- a) The preparation of a thorough in-depth study of PRI and Mexican politics, with projections as to the future. I would gather all my materials (interviews, literature, etc.) in a couple of months; then collate and analyze the materials in some U.S. university, discussing and analyzing same with local political science professors.
- b) The preparation of a similar study about the student revolutions now occurring or about to

2-2-2  
break out in various parts of Latin America or Spain. The recent Univ. of Mexico riots would be my point of departure.

SINCE NEITHER OF THESE STUDIES WOULD TIE ME DOWN TO

A RIGID SCHEDULE, I WOULD BE <sup>MORE</sup> READILY AVAILABLE THAN I AM NOW FOR ASSIGNMENTS SUCH AS THE SANTO DOMINGO CAPER.

2. My wife and I are considering two possible sites for our future home:

a) Denver, Colorado, where I attended the public schools and the Univ. of Denver, and thus have long-established connections. Denver's altitude is 2,500 feet less than Mexico City, about the same altitude as Cuernavaca; so Millie could probably adjust to it. I could easily obtain the facilities of the Univ. library for the above-mentioned studies - and several of my friends on the faculty could serve as sounding boards for some of my theories and prophecies in re Mexican politics. My cover there would be easily established.

c. Cambridge, Massachusetts,  
is also a good possibility

b) Washington, D.C. (i.e. Virginia or Maryland) Here I could have benefit of many sounding-boards for the above studies. The "cover" situation for me in Washington would be a bit more ticklish than in Denver - but I could probably come up with a viable one.

Since I do not want to go back to the crabs-in-the-barrel political situation in California (and I could not escape it, were I to move back), we have ruled out returning to that state. In any event, there is no cover I could devise in California to explain long absences for assignments to South America or the Caribbean.

ASSUMING THAT HEADQUARTERS WILL WANT TO DISCUSS THE ABOVE MATTERS WITH ME AT GREAT LENGTH AND IN PERSON, I PLAN TO GO TO WASHINGTON FROM SANTO DOMINGO ABOUT THE FIRST OF JUNE.

good to know!  
(after I saw him)  
WJR

INDEX: ☐ YES ☐ NO \_\_\_\_\_

CLASSIFY TO FILE NO. \_\_\_\_\_

X-REF TO FILE NO. \_\_\_\_\_

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DESTROY ☐ SIG. \_\_\_\_\_

FROM MEXICO CITY

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4		8	

ACTION W48 ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO FILE VR, SODG, CI/OA

SECRET 120026Z

SDOM INFO DIR CITE MEXI 7304

REFS: A. MEXI 7269 (IN 13342)

B. SDOM 0688 (IN 13465)

IN TELECON WITH TICHBORN IN SAN JUAN, STATION RELAYED REF B  
ADVICE. TICHBORN CONFIRMED HE WILL CALL CHOADEN OR PATAKER UPON  
ARRIVAL SDOM 1500 HRS 12 MAY FOR ADVICE RE ROOM.

SECRET

CFN 7304 7269 0688 TICHBORN SAN JUAN REF B TICHBORN CHOADEN PATAKER  
SDOM 1500 HRS 12 RE

BT

**SECRET**

**ACTION** IN 15165  
12 MAY 65 15185

*Tichborn*  
201253203  
K

INDEX: ☐ YES  
CLASSIFY TO FILE

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE

TOTAL COPIES

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FROM

MEXICO CITY

ACTION

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ADVANCE COPY

☐ ISSUED

☐ SLOTTED

☐ TUBED

UNIT

TIME

BY

INFO

FILE, VB, CA 2, CA/PEB, C/UA

SECRET 101750Z

PRIORITY SDOM INFO DIR CITE MEXI 7284

REF SDOM 0688

TICHBORN DEPARTED BEFORE REF ADVICE COULD BE RELATED TO HIM.  
HE INSTRUCTED CALL CHOADEN OR PATAKER UPON ARRIVAL SDOM HOWEVER,  
AT WHICH TIME HE CAN BE ADVISED PER REF.

SECRET

CFN 7284 0688 TICHBORN CHOADEN PATAKER

BT

SECRET

10 MAY 65 14/83

\*SUGGEST TICHBORN PROCEED  
TO ENBAJADOR AND REGISTER

General  
Tuckhorn  
201

201-253203  
K



INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE <b>6</b> TOTAL COPIES <b>8</b>	
CLASSIFY TO FILE NO.	<b>SECRET</b>	REPRODUCTION PROHIBITED
X-REF TO FILE NO.		
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	PERSON/UNIT NOTIFIED	1
DESTROY <input type="checkbox"/> SIG.		2
		3
		4
FROM <b>SANTO DOMINGO</b>		
ACTION	ADVANCE COPY	UNIT TIME BY
<b>W/H</b>	<input checked="" type="checkbox"/> RID COPY	
INFO	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	
FILE	<b>IF SODG, CAR, CCS 3, CA/04, C/OPS, C/OP</b>	

9 MAY 66 13465

13465

SECRET 100050Z

PRIORITY MEXI INFC DIR CITE SDOM 0688

REF: MEXI 7268 (W/13342) \*

SUGGEST TICHBORN PROCEED TO EMBAJADOR AND REGISTER.

SHOULD CALL CHOADEN OR PATAKER IF NO ROOM AVAILABLE.

STATION WILL PROVIDE SAFE APARTMENT FOR TICHBORN PRIOR TO

ARRIVAL OF CONGRESSMAN GONZALEZ (IF HE COMES) AND/OR

OTHER PERSONS WHO MIGHT KNOW TICHBORN. BELIEVE STATION

WILL BE AWARE OF ARRIVALS PRIOR TO FACT, INCLUDING NEWSMEN.

SECRET \* RE TICHBORN'S DESIRE, NOT TO MEET  
OLD ACQUAINTANCES.

CFN 2688 7269 TICHBORN EMBAJADOR CHOADEN PATAKER NO ROOM

GONZALEZ

**SECRET**

BT

NNNN

*Tichborn*  
**201-253203**  
*K.*

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE <b>D</b>	TOTAL COPIES
CLASSIFY TO FILE NO.	<b>28</b>	<b>SECRET</b>
X-REF TO FILE NO.		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION
FILE RID <input type="checkbox"/> RET. TO BRANCH		REPRODUCTION PROHIBITED
DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED	1
FROM		2
<b>MEXICO CITY</b>		3
ACTION		4
<b>WH 8</b>	<input checked="" type="checkbox"/> RID COPY	5
ADVANCE COPY	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	6
UNIT		7
TIME		8
BY		
INFO	FILE, VR, CCS 3	

SECRET 092115Z

9 MAY 66 1334Z

PRIORITY SDOM INFO DIR CITE MEXI 7269

REF A SDOM 0667

(IN 12559)

B MEXI 7263

(IN 12246)

TICHBORN DEFINITELY DOES NOT WANT MEET OLD ACQUAINTANCES AND  
EXPECIALLY NOT CONGRESSMAN HENRY GONZALEZ. TICHBORN HAS NO LEADS  
RE HOTELS, REQUESTS THAT STATION SDOM ARRANGE ROOM OR SAFE APT OTHER  
THAN HOTEL EMBAJADOR, WHERE GONZALEZ PROBABLY WILL STAY. PLEASE  
ADVISE.

SECRET

CFN 7269 0667 7263 TICHBORN NOT WANT NOT CONGRESSMAN HENRY GONZALEZ  
TICHBORN NO LEADS RE HOTELS APT HOTEL EMBAJADOR GONZALEZ

BT

SECRET

201253203

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES 14
CLASSIFY TO FILE NO.	26	SECRET
X-REF TO FILE NO.	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	REPRODUCTION PROHIBITED	
DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED	1 5
FROM		2 6
SANTO DOMINGO		3 7
		4 8
ACTION	ADVANCE COPY	UNIT TIME BY
WHP	<input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	
INFO	FILE VR, CCS3,	

SECRET 071810Z

MEXI INFO DIR CITE SDOM 0667

REF: MEXI 7260 (12246)\*

1 MAY 66 12559

\* GAVE TICHBORN ETR SDOM.

1. SUGGEST TICHBORN CABLE DIRECTLY TO HOTEL EMBAJADOR TO MAKE RESERVATION FOR 11 MAY, AS ROOM SITUATION TIGHT. (STATION CAN PROVIDE ROOM IF NECESSARY, BUT DIRECT RESERVATION WOULD BE BETTER FROM SECURITY STANDPOINT).

2. PLS ADVISE TICHBORN TO POLISH HIS COVER STORY CAREFULLY. THERE MAY BE NEWSMEN FROM MEXI (MR CARL MIGDAIL INDICATED HE HOPED TO RETURN SDOM TO COVER ELECTIONS). ALSO UNDERSTAND CONGRESSMAN HENRY GONZALEZ, BELIEVED TO BE KNOWN TO TICHBORN, MIGHT ALSO BE HERE AS AN OBSERVER.

SECRET

CFN 0667 UWYP TICHBORN HOTEL EMBAJADOR 11 MAY TICHBORN MR CARL MIGDAIL HENRY GONZALEZ TICHBORN

SECRET

BT

*Tichborn 701*

201-253203

*Kittidge*

INDEX: ☐ YES ☐ NO \_\_\_\_\_

CLASSIFY TO FILE NO. \_\_\_\_\_

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG. \_\_\_\_\_

FROM MEXICO CITY

ACTION WH 8 ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, CCS3

CLASSIFIED MESSAGE B TOTAL COPIES 4

**SECRET**

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REPRODUCTION PROHIBITED

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2	6
3	7
4	8

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

SECRET 070115Z

SDOM INFO DIR CITE MEXI 7260

TICHBORN ETA SDOM 11 MAY.

SECRET

CFN 7260 TICHBORN ETA SDOM 11 MAY

BT

**SECRET**

**ACTION**

12246  
7 May 65 12246

NNNN

*John Tichborn*  
201

201253203  
K

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES 145
CLASSIFY TO FILE NO.	8	SECRET
X-REF TO FILE NO.		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	PERSON/UNIT NOTIFIED	REPRODUCTION PROHIBITED
DESTROY <input type="checkbox"/> SIG.		1 5
FROM		2 6
SANTO DOMINGO		3 7
		4 8
ACTION	ADVANCE COPY	UNIT TIME BY
C/W 46	<input checked="" type="checkbox"/> RID COPY	
INFO	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	
FILE, VR, DDP, ADDP, C/CA/02, C/CA2, C/C1		

SECRET 071600Z

MEXI INFO SNDR DIR CITE SDOM 0657

7 MAR 66 12521

DESENSITIZED MARGOSY

REF: DIR 02484

1. REQUEST FREAPANE ELICIT FROM AMCHIME-1 INFO CONCERNING FOLLOWING POINTS: IF, AS FREE-LANCER, HIS STORIES BEING REGULARLY USED BY ANY PBPRIME NEWSPAPER; MAJOR OR SMALL? ARE STORIES FILED AIRMAIL OR CABLE? WHETHER HE PLANS OR WISHES COVER DOMREP ELECTIONS.

2. AS SDOM RECALLS, AMCHIME-1 NOT WITTING FREAPANE'S KUBARK ASSOCIATION. IF THIS STILL TRUE, ANY APPROACH TO HIM MIGHT BEST BE MADE DIRECTLY BY STATION. SINCE CHOADEN KNEW AMCHIME-1 WELL IN HAVANA AND MEXI, CHOADEN NAME COULD BE USED.

3. FOR DIR: IF PARA ONE ELICITATION PROVES FRUITFUL SDOM WOULD FIND AMCHIME-1'S PRESENCE HERE VALUABLE. AS FREE-LANCER HE MIGHT BE HAPPY ACCEPT ASSISTANCE IN TRAVEL AND PER DIEM EXPENSES TO COVER ELECTIONS.

SECRET

\* REQUESTED FREAPANE ATTEMPT LOCATE AMCHIME-1  
CFN 0657 02484 FREAPANE DOMREP NOT WITTING FREAPANE'S HAVANA CHOADEN

PER DIEM

BT

SECRET

201-253203  
Freapane 201  
Lefkides

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO Chief, Monetary Division, Office of Finance			MARKED FOR INDEXING
FROM Chief, WH Division			NO INDEXING REQUIRED
SUBJECT <b>Edward G. TITCHBORN # 840536 Payment of Covert Income Taxes</b>			ONLY QUALIFIED DESK CAN JUDGE INDEXING
ACTION REQUIRED - REFERENCES			MICROFILM
<p>Attached herewith is one Mexican bank cashier's check in the amount of US \$2,308.00 payable to a nominal payee. This check was turned in to Station by subject for settlement of covert income tax obligation as determined during subject's recent Headquarters TDY.</p> <p style="text-align: right;">WILLARD C. CURTIS</p>			
<p>Attachment: As Stated Above, h/v</p> <p>Distributions: 2 - Chief, Monetary Division, w/att 1 - Chief, WHD</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	WHT-6611	6 May 1966	
	CLASSIFICATION	WQS FILE NUMBER	
	<b>SECRET</b>		

DISPATCH

SECRET

Chief of Station, Mexico

Chief, Western Hemisphere Division

Edward G. TICHBORN, Income Tax

Reference: SSS-10326, 14 April 1966

1. Following is a report of a meeting held with Edward G. TICHBORN, Independent Contractor, on 15 April by a representative of the Tax Committee, Victor D. UFFEN, and of the Support Staff.

2. As the Tax Committee Representative, by dealing directly with TICHBORN was able to settle the entire tax matter of his tax returns there is no need to cite previous correspondence.

a. During the first part of the meeting it was determined TICHBORN had not filed the 1963 tax return with Internal Revenue but had given it to the Station Support Office with a check for the tax owed. The return held by Headquarters is a copy of the covert return for 1963, not the overt return. Whether an overt return was filed is not clear and TICHBORN does not remember. In 1965 TICHBORN was instructed and took action to stop payment on his check for the 1963 taxes. TICHBORN stated the check has not been returned nor processed to his knowledge but that he had set aside money in a bank account for the 1963 and 1964 taxes.

b. It was agreed that the 1963 return on file in Headquarters would be processed as a covert return.

As TICHBORN's son by a previous marriage had not been listed as an exemption, he submitted a certified statement claiming the son as an exemption based on his having provided at least 51% of the son's support.

TICHBORN also agreed he would forward a check to Headquarters for the tax due on the return.

*Tichborn*  
201  
CONTINUED.....

CRCS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMS - 4723	05 MAY 1966
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-253203
<b>Distribution:</b> 1 - WH/Pers w/att 1 - WH/1 w/att 1 - CCS/NC wo/att 1 - WH/REG wo/att	ORIGINATING	
	WH/Pers/W.S. Renahan: gms 26 April 1966 6576	
	COORDINATING	
	C/WH/PERS	
	C/WH/1	
	CCS/NC	
	RELAYING	
	DATE	CHIEF OF STATION
	C/WH/SS	William E. Brooks

c. As the covert tax return for 1964 was also apparently among the missing documents and as TICHBORN did not have a copy, it was agreed to assess his beginning with the 1964 tax year and thereafter under the Revised Tax Procedures. The assessments were prepared and reviewed by him and are summarized as follows.

1964--Contract Compensation	\$13,500.
Tax less Tax Credit	1,400.
Tax Assessment Rate	10.8%
1965--Contract Compensation	\$15,000.
Tax less Tax Credit	1,750.
Tax Assessment Rate	11.9%

TICHBORN was instructed to forward a check for the 1964 tax less the excess withholding for 1965 plus Social Security tax of \$174. for 1964. Social Security tax had been withheld for tax year 1965.

d. The Revised Tax Procedures were explained to TICHBORN and he was advised that a Letter of Instruction regarding the filing of tax returns under the procedures would be forwarded to the Station for his signature. Simply stated, the procedures obviate the filing of covert returns but that a copy of the overt return would be provided Headquarters in a timely manner.

e. STATION ACTION

TICHBORN was advised that a cable would be sent to the Station citing the amount due and he agreed to send the check upon receipt of the cable. He was also advised to make the check payable to some fictitious name of his own selection.

3. TICHBORN showed great signs of relief when he was told that the above actions would settle the subject of his past tax returns and simplify his filing of future returns.

UNITSKI did an excellent job in a minimum amount of time and with no waste of time concerned with any negative aspects of "who struck who or why wasn't something done". TICHBORN was completely cooperative and when the meeting was concluded the sincerity of his thank you to UNITSKI was evident.

4. As a separate matter, TICHBORN asked for more detailed information relating to settlement of a claim for reimbursement of hospital and related expenses which he incurred last year.

STATION ACTION

a. Attached is a copy of the settlement sheet relating to the above claim which is to be made available to TICHBORN.

b. In discussing the matter of payment with Finance they have advised they have not received the T/A requested in DIR 77138 dated 3 Feb 1966.

Howard D. MYNARD

Attachment:  
As stated

Distribution:  
2 - COS, Mexico



MEMBER OF THE ORDER (P)

# STATEMENT OF CLAIM

MEMBER NUMBER: 1002 CODE: 902 VOUCHER NUMBER: 29506 DEFENDANT RELATIONSHIP: SELF DATE CLAIM INCURRED: 5-10-65

AUDIT BREAKDOWN				AMOUNTS OF ACTUAL CHARGES	AMOUNTS PAYABLE UNDER BASE PLAN
1 Hospital Admission Date	5-10-65				
2 Hospital Admission Count—This Payment	1				
3 Hospital Room	6 Days	22.02		22.22	22.00
4 Hospital Room	Days: 5				
5 Inpatient Hosp. Misc. (Include Ambulance)				217.25	217.25
6 Outpatient Hosp. Misc.					
7 Surgeon				143.32	20.00
8 Anesthetist (Other than Hospital)				0.05	1.00
9 Physician (Other than Surgeon)	5-10-65 to 5-21-65			70.00	
10 Drugs (Other than Hospital)					
11 Other Outpatient Expenses					
12 TOTAL BASE PLAN BENEFITS THIS WORKSHEET					177.25
13 Total Actual Charges				701.35	
14 Show Any Excess of Line 13 over Line 12				507.09	
15 Add Any Accumulation of Deductible Applicable					
16 Total Line 14 and Line 15				507.09	
17 If Line 16 Exceeds Deductible (\$100), Fill Any Private Four Charge Exceeding \$25 a Day Enter Amount of Excess				207.09	
18 PAYABLE BY DOTS		207.09		207.09	
19 PAYABLE BY DOTS					
20 TOTAL MAJOR MEDICAL BENEFITS THIS WORKSHEET					165.67
21 TOTAL BENEFITS THIS WORKSHEET (Line 12 Plus Line 20)					612.91

## ACCUMULATION OF DEDUCTIBLE FROM PREVIOUS CLAIMS

Previous Calendar Year	
Voucher No.	Amt.
Voucher No.	Amt.
Voucher No.	Amt.
Current Calendar Year	
Voucher No.	Amt.
Voucher No.	Amt.
Voucher No.	Amt.

TOTAL

Show any excess on this claim which may be applied toward satisfaction of the deductible in the

Current Calendar Year	
Following Calendar Year	

## MAJOR MEDICAL MAXIMUM PAID CONTROL

Total Major Medical	
Previously Paid	
Amount Major Medical	
Paid This Claim	165.67
Less Any Reimbursement	
Credit Not Previously Taken	
Total Accumulated	
Major Medical Paid	165.67

### ITEM 9 BREAKDOWN:

Asst. Surgeon  
Others

### ITEM 11 BREAKDOWN:

Appliances  
Nurse  
Others (Explain)

### REMARKS:

Date October 27, 19 65

*Tichborn 201*

**SECRET**

Chief of Station, Mexico

X

Chief, Western Hemisphere Division

Edward G. TICHBORN, Contract Extension

ACTION REQ: FYI

Attached for Station retention is an amendment to the contract for Edward G. TICHBORN, Contract Agent, extending the term through 18 November 1966.

Howard D. MYNARD

Attachment:  
As stated

Distribution:  
2 - COS, Mexico

HMMS - 4738

**SECRET**

*201-253203*

Distribution:  
1 - WH/Pers w/att  
1 - WH/1 w/att  
1 - WH/Reg wo/att

WH/Pers/G.M. Spettigue: gus 2 May 1966 6576

C/WH/PERS

C/WH/1 2 May 66 (coord in draft) P. Kittredge

S-E-C-R-E-T  
(When Filled In)

MEMORANDUM FOR: Office of Finance

FROM : Contract Personnel Division

SUBJECT : Contract Extension for  
Edward G. TICHBORN

1. Effective 19 November 1965, the contract (as amended) for the subject individual, effective 19 May 1961 is extended for a period of one (1) year.
2. All other terms and conditions of the contract (as amended) remain in full force and effect.

UNITED STATES GOVERNMENT

BY \_\_\_\_\_  
Contracting Officer

S-E-C-R-E-T  
(When Filled In)

Group 1 - Excluded from automatic downgrading and declassification.

ORIG: G. Powell  
UNIT: CCS/NC  
EXT: 5004  
DATE: 20 April 1966

☐ INDEX  
☒ NO INDEX  
☐ FILE IN CS FILE NO.

MESSAGE FORM

SECRET

ROUTING

1	5
2	6
3	7
4	8

TO: MEXICO CITY

FROM: DIRECTOR

CONF: CCS; INFO: WH8, -VR, FILE, OF 2, 0

21 APR 66 17 01Z

TO: MEXICO CITY

INFO:

CITE DIR

REF: HMT-6453, 31 March 1966

98097

TICHBORN TAX SITUATION CLEAR THROUGH 1965 UPON PAYMENT OF \$2,308.94.  
THIS REPRESENTS \$938.82 FOR 1963; \$1,460.00 PLUS \$174.00 (SOC.SEC.) FOR 1964,  
LESS REFUND OF \$263.88 ON 1965 TAX. DETAILS WILL BE FORWARDED WITH LETTER  
OF TAX INSTRUCTION.

END OF MESSAGE

OF/C&TD/CTB Tel Coord. S.M.O'Leary

WH/PERS *[Signature]*

WH/1/MEX *[Signature]*

*[Signature]*  
C/WH/SS

*[Signature]*  
C/CCS/NC

201-253203  
Tribune 201

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
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AUTHENTICATING  
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MESSAGE FORM  
TOTAL COPIES: 15  
ORIG: P. KILMER/WH  
UNIT: WH/1  
EXT: 4523  
DATE: 18 Apr 1966  
☐ INDEX  
☒ NO INDEX  
☐ FILE IN CS FILE NO.  
15 SECRET

☐ D ☐ RETURN TO BRANCH ☐ FILE RID  
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ROUTING  
1 5  
2 6  
3 7  
4 8

TO: MEXICO

FROM: DIRECTOR

CONF: WH 8 INFO: VR, FILE ☐ RID COPY, OP2, CCS 3, CA 2

19 APR 66 14 07Z

TO: MEXI

INFO

CITE DIR

97332

1. TIGHEBORN WILL ARRIVE MEXI 19 APRIL.
2. HQS WILL TA \$100 ADVANCE MADE 15 APRIL. ACCOUNTING SHOULD BE

MADE MEXI.

END OF MESSAGE

WH B7F *[Signature]*

*[Signature]*  
WILLIAM V. BROE  
C/WH

201253723

*[Signature]*  
W. J. KAUFMAN  
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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OFFICER

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COPY NO.

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DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOT FILED	1 5
FROM		2 6
<b>MEXICO CITY</b>		3 7
ACTION		4 8
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<b>FILE, VR, CS/PC, CAR, CP/PEG</b>	<b>00002</b>	BY <b>m</b>

SECRET 182253Z

18 APR IN 99122

PRIORITY DIR CITE MEXI 7017

REFS: A. HMMS-4650

B. SDOM-0326 (IN 96007) \*

REPLY REF A IN PREPARATION; SUGGEST HQS CONSULTATION WITH TICHBORN

REGARDING PARA C IF HE STILL IN US.

SECRET \* RE TRAVEL EDWARD TICHBORN

CFN UPQU HMMS-4650 SDOM-0326 REF A HQS TICHBORN C US

BT

SECRET

NNNN

*Tichborn 201*

201-253203

INDEX: ☐ YES ☐ NO \_\_\_\_\_

CLASSIFY TO FILE NO. \_\_\_\_\_

X-REF TO FILE NO. \_\_\_\_\_

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. \_\_\_\_\_

FROM SANTO DOMINGO

ACTION WH8 ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, UR, CCS3, OKC2, -- 3

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DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION PROHIBITED

1	SS	5	①
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PERSON/UNIT NOTIFIED \_\_\_\_\_

SECRET 132330Z

MEXI INFO DIR CITE SDOM 0326

14 APR 65 096007

EMARGOSY

1. EDWARD O. TICHBORN ADVANCED \$375 (U.S.) FOR TRAVEL AND OTHER EXPENSES IN DR ON EMARGOSY ASSIGNMENT. SINCE INVOLVED AIRLINE TICKET AS WELL, ACCOUNTING COULD NOT BE SUBMITTED PRIOR TO DEPARTURE. WOULD APPRECIATE IF MEXI COULD OBTAIN ACCOUNTING AND POUCH TO SDOM.

2. TICHBORN DEPARTED SDOM 13 APR FOR NEW YORK AND EXPECTS TO BE BACK IN MEXI 17 APR.

3. FOR DIR: IN NEW YORK TICHBORN WILL ATTEMPT FIRM UP COVER FOR NEXT VISIT SDOM. HE WILL TELEPHONE HQS, HOPING TO MEET WITH HQS OFFICERS FOR DISCUSSION SEVERAL SUBJECTS, INCLUDING INCOME TAX, PRIOR TO RETURN TO MEXI.

SECRET

CFN 0326 EDWARD O TICHBORN \$375 U.S. DR EMARGOSY

NOT BE 13 APR NEW YORK 17 APR

BT

**SECRET**

201-253203

*Tichborn*  
*201 file*  
*c*

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFIED MESSAGE		TOTAL COPIES 1	
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X-REF TO FILE NO.		PERSON/UNIT NOTIFIED		1 2 3 4 5 6 7 8	
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FROM					
ACTION		ADVANCE COPY		UNIT TIME BY	
MEXICO CITY		<input checked="" type="checkbox"/> RID COPY			
INFO		<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBES			
FILE, V8/6653 D/OB, C/C, C/CA2					

X-15568 PER FOUR COPIES

98

SECRET PQWETIZ

PRIORITY SDOM INFO DIR CITE MEXI

REF SDOM PQRW (11454/163)

2 APR 66 11.88459

CHOADEN PLS NOTE THAT THERE ARE TWO HILTON HOTELS IN  
SAN JUAN TICHBORN WILL BE AT SAN GERONIMO.

SECRET

CFN YUEI PQRW CHOADEN PLS HILTON HOTELS SAN JUAN TICHBORN  
SAN GERONIMO

BT

X WILL CONTACT TICHBORN AT SAN JUAN HILTON,

201-253203

SECRET

NNNN

Tichborn 201



Memo For Tichborn 201 file

Marginalia from two meetings with Tichborn in Washington in April and May 1966

Tichborn is planning to write a book which he has tentatively titled "The Humanity Bomb--Latin American Population ~~xxx~~ Crisis". ~~xxxxxxx~~ As a part of his research on the subject, he has prepared two articles and submitted them to ~~xxxx~~ Life Magazine and the Atlantic Monthly. Atlantic Monthly has accepted his article "Birth control is a Dirty Word---The Semantics of Birth Control" and this will appear in some future issue of Atlantic.

Tichborn's article concerning his own ethnic problems, i.e. a Mexican-American, ~~xxxxxxx~~ which appeared in the March-April issue of DIALOGOS has been accepted for American Heritage and will appear in the near future. He showed me the check (\$450) for this article.

*Does he need  
any clearance  
from Security on these?*

*Joe  
Tichborn 201 file*

201-253203

MESSAGE FORM		<input type="checkbox"/> DIRECTOR <input type="checkbox"/> RETURN TO BRANCH <input type="checkbox"/> FILE REQ																					
TOTAL COPIES: 17		XXXXXXXXXXXXXXXXXXXX																					
ORIG : P. KITTREDGE	<input type="checkbox"/> INDEX	<table border="1"> <tr><td colspan="4">ROUTING</td></tr> <tr><td>1</td><td></td><td>5</td><td></td></tr> <tr><td>2</td><td></td><td>6</td><td></td></tr> <tr><td>3</td><td></td><td>7</td><td></td></tr> <tr><td>4</td><td></td><td>8</td><td></td></tr> </table>		ROUTING				1		5		2		6		3		7		4		8	
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EXT : 4523	<input type="checkbox"/> FILE IN CS FILE NO.																						
DATE : 31 MAR 66																							
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FROM: DIRECTOR																							
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TO : MEXI	INFO SDOM	CITE DIR																					
REF MEXI 6588 (IN 76734)		92812																					

1. ALTHOUGH COMEND ATTEMPT ESTABLISH HARPERS AS NATURAL BACKSTOP ~~WAS~~  
~~THAT~~ TICHBORN NOT UTILIZE AMERICAN PUBLICATION AS COVER THIS OP. FROM HERE  
 WOULD SEEM DIALOGOS RELATIONSHIP COULD PROVIDE ADEQUATE JUSTIFICATION INTEREST  
 AND ACTIVITY THIS PERIOD EFFORT.

2. TOURIST COVER WOULD APPEAR SUFFICE FOR APRIL VISIT SAN JUAN AND  
 SANTO DOMINGO. MAY TDY COULD BE ATTRIBUTED DESIRE OBSERVE ELECTION IN  
 CONTEXT SOCIO-ECONOMIC RESTRUCTURING UNDERWAY IN COUNTRY OF SIGNIFICANT INTEREST  
 TO MEXICO AND DEVELOP BACKGROUND POSSIBLE ARTICLE FOR DIALOGOS AND OTHER  
 UNIDENTIFIED OUTLETS.

END OF MESSAGE

WH Comment: Ref advised TICHBORN would go D. R. as SDOM requested.  
 (REX) Suggested he arrange Harpers cover this trip.

WILLIAM T. BROE  
 C/WH/1

WH/DR Spens  
 WH/CA

W. J. KAUFMAN  
 C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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201 253203  
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COPY NO.

# DISPATCH

TO: Chief, KVEST ATTN: Victor D. UNITSKY  
 BY: Chief, WH Division  
 Office of Finance  
 FROM: Chief of Station, Mexico City

PAGE 1 OF 1 ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
 CAN JUDGE INDEXING

MICROFILM

SUBJECT

Admin/Income Tax - Request for Direct Assessment of Covert Tax Liability for

ATTENTION REQUIRED: REFERENCES EDWARD G. TICHBORN

ACTION REQUIRED: Per para 3

REFERENCE : A. Dir 83146, dated 26 February 1966  
 B. MEXI-6266, dated 14 February 1966  
 C. MEXI-6062, dated 27 January 1966  
 D. HATT-6033, dated 14 December 1965  
 E. MEXI-4128, dated 10 May 1965  
 F. HATT-5226, dated 24 February 1965  
 G. HATS-3952, dated 12 January 1965  
 H. HATT-5111, dated 17 December 1964

1. Furnished herewith is a request for direct assessment of Covert Tax Liability form, dated 30 March 1966 for EDWARD G. TICHBORN. The forms were left by Victor D. UNITSKY for completion by TICHBORN, since TICHBORN was not in Mexico City during UNITSKY's visit.

2. The TICHBORN tax case was discussed with UNITSKY who was made aware of the multitude of problems. The series of cable correspondence in regard to the location of TICHBORN's 1964 Tax returns and check, the final cable of which, Ref A, stated that they could be located in a folder titled "Covert Taxes", was of no avail in locating the missing documents. A through search of Station files failed to uncover them.

3. It is hoped that UNITSKY can effect an assessment for 1964 as well as 1965 taxes as a solution to the matter. Also, it would be appreciated if UNITSKY could review the reference concerning the 1963 taxes to ascertain if there is any further action required.

WILLARD C. CURTIS

Attachment:

As Stated Above, h/w

Distributions:

1 - Chief, KVEST, w/att  
 1 - Chief, WHD, w/o att  
 1 - Office of Finance w/o att

201-253203

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HATT-6453

31 March 1966

CLASSIFICATION

HQS FILE NUMBER

SECRET

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DESTROY <input type="checkbox"/> SIG.		1 <b>DR</b> 5
FROM <b>SANTO DOMINGO</b>		2 6
ACTION <b>CLW/H 6</b>	<input checked="" type="checkbox"/> RID COPY	3 7 <b>SS</b>
ADVANCE COPY	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	4 8
INFO <b>FILE VR, c/pos 3, 2/OP, c/CT, c/OA 2</b>		UNIT TIME BY

**SECRET 290131Z**

MEXI DIR CITE SDOM 0142

REF: A. SDOM 0093 (NOT SENT MEXI)

B. MEXI 6660 **11N 83879**

C. DIR 91189 \*

**201-253203**

\* **Tichborn's DOMREP TRIP**

1. CHOADEN WILL CONTACT TICHBORN AT SAN JUAN HILTON  
EARLY EVENING 4 APRIL.

2. FOR DIR: AS NOTED REF A, CHOADEN HAD PLANNED  
DEPART SDOM FOR HQS 3 APRIL. NOW FIND HOWEVER THAT POLITICAL  
SECTION REQUESTED TO HOST PEDPIDIDA FOR AMBASSADOR BENNETT  
NIGHT 3 APRIL AT CHOADEN HOME. CONSEQUENTLY CHOADEN WILL  
DEPART SDOM FOR SJAN 4 APRIL, BRIEF TICHBORN, THEN PROCEED  
HQS ASAP 5 APRIL. WILL REPORT TO OFFICE MORNING 6 APRIL.

3. FOR MEXI: APPRECIATE YOUR WILLINGNESS SPARE TICHBORN  
TO ASSIST SDOM.

**SECRET**

CFN 0142 0093 6660 91189 CHOADEN TICHBORN SAN JUAN HILTON 4 A 3

DESPIDIDA BENNETT 3 4 5 6

BT

**201-253203**

**K**

INDEX: ☐ YES ☐ NO  
CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE **5** TOTAL COPIES  
X-REF TO FILE NO. \_\_\_\_\_  
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DESTROY ☐ SIG. \_\_\_\_\_

**SECRET**

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FROM MEXICO CITY

ACTION C/WHL ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE VR C/45 C/6653

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1	5
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3	7
4	8

**SECRET 261845Z**

SDCM INFO DIR CITE MEXI 6660

REF DIR 91189

**DESANDTOLIC EMARGOSY**

TICHBORN PLANS TRAVEL SAN JUAN ON 4 APRIL EASTERN  
AIRLINES ARRIVING 1630. RESERVATION MADE AT SAN  
JERONIMO HILTON, WILL AWAIT CONTACT. ADVISE IDENTITY  
OF OFFICER WHO WILL MEET HIM IF ABOVE SATISFACTORY.

**SECRET**

CFN 6660 DIR 91189 TICHBORN SAN JUAN 4 APRIL EASTERN 1630 SAN  
JERONIMO HILTON

BT

**SECRET**

201-253 203  
IC

## MESSAGE FORM

TOTAL COPIES: 10

DEAN LINTON:ks  
WH/DR/CA  
4221  
25 Apr 1966

☐ INDEX☐ NO INDEX☐ FILE IN CS FILE NO.**SECRET**

☐ LISTEN ☐ RETURN TO SENDER ☐ RETURN TO OFFICE

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

ROUTING

1	5
2	6
3	7
4	8

Santo Domingo

FROM DIRECTOR

INFO:

C/WH/6

INFO: VR FILE ☐ RD COPY

C/SS3, C/1, D/OP, C/PA2

SDOM

INFO MEXI

CITE DIR

91189

REF: MEXI 6568 (IN 76734)\*

~~DESENSITIZED~~ JARGOSY LICOLIC

APPROVE TICHBORN TRAVEL EARLY APRIL IN ACCORDANCE REF.

SDOM PLS ADVISE MEXI WHETHER CASE OFFICER CAN MEET TICHBORN IN  
SAN JUAN AND WHAT CONTACT ARRANGEMENTS DESIRED.

END OF MESSAGE

WH COMMENT: \* Tichborn enthusiastic about DOMREP assignment. Suggests  
he meet with SDOM case officer at San Juan en route DR  
in order avoid arriving SDOM cold.

WH/1/Mexico(Kittredge in draft)

WH/CA W. A. L.

by Whitman  
WILLIAM V. BROE  
C/WH/DR

B. A. Burns  
BRENDAN A. BURNS  
C/WH/DR

201-253203

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

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declassification

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OFFICER

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SECRET

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FROM: SA-TO ROUAG-0

ACTION: UCM 8

ADVANCE COPY: ☒ RMD COPY

UNIT: TIME: BY:

FILE: LR COS 2 R 2 DE 2 ADDP

SECRET 242357Z

DIR CITE SDCM 0792

REF DIR 39556

CHORDEN PLANS DEPART SDCM AFTERNOON 3 APRIL. WILL REPORT  
HQS EARLY AFTERNOON 4 APRIL.

SECRET

CFM 0792 39556 CHORDEN 3 HQS 4

BT

SECRET

NNNN

201-253203

INDEX: ☐ YES ☐ NO  
CLASSIFY TO FILE NO. \_\_\_\_\_  
X-REF TO FILE NO. \_\_\_\_\_  
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DESTROY ☐ SIG. \_\_\_\_\_

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**SECRET**

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FROM MEXICO CITY

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UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO FILE, VR, ADDP, C/CCS3, C/CAZ, C/CI

SECRET 170105Z

DIR INFO SDOM <sup>CITE</sup> MEXI 6568

~~DESENSITIZED~~ MARGOSY LICOLIC

17 MAR 68 76734

1. CONCUR REF; TICHBORN ENTHUSIASTIC ABOUT ASSIGNMENT AND PLANNING TRAVEL SDOM EARLY APRIL SUBJECT HQS FINAL APPROVAL. SUGGESTS HE MEET WITH SDOM CASE OFFICER AT SAN JUAN EN ROUTE DR IN ORDER AVOID ARRIVING SDOM COLD.

2. PROBLEMS WILL COME UP IN REGARD ON TIME PUBLICATION LIREAM MAGAZINE IN ABSENCE BOTH XIRAU AND TICHBORN, BUT BELIEVE THEY MANAGEABLE. MAY BE NECESSARY FOR TICHBORN TO RETURN MEXI FOR FEW DAYS MIDDLE OF MAY, BUT WILL AVOID THIS IF POSSIBLE.

3. COVER THAT OF WRITER GATHERING MATERIAL FOR BACKGROUNDER. TICHBORN WRITING HARPERS TO SEE IF THEY INTERESTED COMMISSIONING SUCH PIECE.

SECRET

CFN 6568 TICHBORN HQS SAN JUAN EN DR XIRAU TICHBORN MAY

BT

**SECRET**

*Tichborn 201 file*

*201-253203*



SENDER WILL CHECK CLASS		CLASSIFICATION TOP AND BOT: DM	
UNCLASSIFIED	CONFIDENTIAL	SECRET	
<b>CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP</b>			
TO	NAME AND ADDRESS	DATE	INITIALS
1	DD/P/SON (MR. BODDIN.)		
2			
3			
4			
5	WH/CH		
6	C/WH/1		
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
<p>Remarks: TISHBORN GOING TO TO D.R. TO HELP OUT DURING ELECTION. -</p> <p>PLS NOTE PAGE 2 ATT.</p> <p>I GUESS THIS - I.E. TISHBORN WAITING TO HARPER'S WITHOUT ANY CIA INVOLVEMENT - IS OK; IF NOT WE CAN LIVE WITHOUT THIS "COVER."</p> <p>PLS ADVISE.</p>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
C/WH/CA			30/3
UNCLASSIFIED		CONFIDENTIAL	SECRET

FORM NO. 2-61 237

Use previous editions

U.S. GOVERNMENT PRINTING OFFICE: 1961 O-507246

201-253203

**DISPATCH**

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

TO	Chief of Station, Mexico City	<b>X</b>	MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief, WH Division		ONLY QUALIFIED DESA CAN JUDGE INDEXING
			MICROFILM

SUBJECT  
**C LICOLIC, Fiscal Year 1966 Project Renewal**

ACTION REQUIRED - REFERENCES

Ref: A. HMMA 27025, 26 August 1965

B. HMMW 14392, 10 March 1966

1. Project LICOLIC has been renewed for Fiscal Year 1966 in the amount of \$19,000 as requested. This approval was effective 2 March 1966.

2. As you are aware there has been a good deal of discussion here concerning TICHBORN's operational activities and how he might best contribute to the overall objectives of the Station. It was agreed during EDGEBROOK's visit here (See Ref B) that TICHBORN would be considered henceforth as a full time Station asset and attention would be given to gaining maximum value from his continued presence in Mexico. Within this context, however, it should also be noted that this Project was renewed for Fiscal Year 1966 with the condition that "... prior to the end of the current fiscal year (1966), adequate cover is found to afford TICHBORN not only the needed mobility and safeguards for his work in behalf of the Mexico Station, but also for his possible third country political action assignments. ...". In addition, the following recommendation was made in the event Project LIREAM should not be renewed (which should not really be considered at present since agreement was

Distribution:

Orig &amp; 1 - COS, Mexico City

10 March 1966

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HMMW 14406 CS COPY</b>	DATE <b>14 MAR 1966</b>	
	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER <b>201-253203</b>	
<b>RI Chrono</b>  	ORIGINATING		
	OFFICE <b>WH/1/Mexico</b>	OFFICER <b>Paul Kittredge:nre</b>	EXT. <b>4523</b>
	COORDINATING		
	OFFICE SYMBOL	DATE	OFFICER'S NAME
	RELEASING		
OFFICE SYMBOL <b>C/WH/1</b>	DATE	OFFICER'S SIGNATURE <b>W. J. Kaufman</b>	

CONTINUATION OF  
DISPATCH

CLASSIFICATION

S E C R E T

DISPATCH SYMBOL AND NUMBER

IDMW 14406

reached to approve Project LIREAM also), "... If this turns out to be the case we would recommend that TICHBORN be reassigned to another area (suggest ZRMETAL) under the type of cover (e.g. JMTUBA) which would offer him the needed mobility and protection for area-wide political action assignments . . .". Needless to say, although the latter point should be kept in mind as a last alternative in any decision regarding TICHBORN's continued relationship with this Agency, the Branch believes that the LIREAM publication has improved and has a good chance to gain acceptance and expand its influence throughout the hemisphere. This being the case, and as Station plans for expanding TICHBORN's activity within Mexico take form, we hope his contribution to KUBARK objectives in Mexico and throughout Latin America will become more substantial and recognized.

3. As a matter of information, Headquarters would appreciate TICHBORN preparing a summary of his present cover situation, particularly his appreciation of his present residence and work status in Mexico, and his estimate of what the future holds for him in this regard. Further, we would appreciate any indication the Station may have concerning TICHBORN's personal plans in regard to his continued residence in Mexico and his future relationship with KUBARK.

Joseph P. LANGBIEN

ORIG : J. LINTON:bd  
UNIT : WH/DR/CA  
EXT : 4221  
DATE : 11 March 1966

MESSAGE FORM  
TOTAL COPIES: 15

SECRET

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☐ NO INDEX  
☐ FILE IN CS FILE NO.

<input type="checkbox"/> COPY <input type="checkbox"/> RETURN TO BRANCH <input type="checkbox"/> FILE RID	
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ROUTING	
1	5
2	6
3	7
4	8

TO : MEXICO INFO: SANTO DOMINGO

FROM: DIRECTOR

CONF: *c/w/wh* INFO: VR . FILE ☐ RID COPY *c/c42 c/c463 c/ccs3*

TO MEXI INFO SDOM CITE DIR

87630

~~SECRET~~

EMARGOSY

1. SDOM HAS INQUIRED WHETHER EDWARD O. TICHBORN COULD BE MADE AVAILABLE FOR USE IN DOMREP DURING <sup>PERIOD</sup> ~~THREE WEEKS~~ PRECEDING ONE JUNE ELECTION. HQS AGREES TICHBORN'S QUALIFICATIONS AND EXPERIENCE IN ELECTION FIELD WOULD BE VALUABLE FOR LAST MINUTE CHECKING OF TROUBLE AREAS. *Although recognizing problem due XIRAL. PROPOSED. same time* AND ISSUES IN DOMREP, *additional* WE WOULD APPRECIATE MEXI COMMENTS ON TICHBORN AVAILABILITY AND ON ANY COVER OR OTHER PROBLEMS SUCH ASSIGNMENT MIGHT INVOLVE.

2. IF MEXI HAS NO OBJECTION SDOM WOULD LIKE HAVE TICHBORN COME FOR TWO WEEK TDY EARLY IN APRIL TO READ IN ON SITUATION, THEN RETURN DURING FIRST WEEK MAY FOR CONCENTRATED ELECTION EFFORT.

3. PLS ADVISE.

END OF MESSAGE

C/WH/DR *BB*

C/WH/CA

WILLIAM V. BROE  
C/WH/D

WALTER J. KAUFMAN  
C/WH/1

RELEASING OFFICER

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261-253203  
COPY NO.

ORIG: SMO'LEARY  
UNIT: COV. TAX BR.  
EXT: 2391  
DATE: 21 FEB. 1966

☐ INDEX  
☐ NO INDEX  
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MESSAGE FORM 15

ROUTING	
1	SS
2	5
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TO: MEXICO CITY

FROM: DIRECTOR

CONF: CC5-3

INFO: VR, File, WH-8, OF-2

25 FEB 66 19 36 Z

TO: MEXI

INFO:

CITE DIR

83146

REFS: A. HEST-6033  
B. MEXI-6266 (1054787)

BALSIS QUERIED. HAS NO RECOLLECTION CASE AS STATED REF A. BALSIS  
SUGGESTS SWECKER/CHECK FOLDER "COVERT TAXIS" WHICH WAS LOCATED IN HIS  
WORK FILE.

END OF MESSAGE

C/S COMMENT: REF. A REQUESTED BALSIS KNOWLEDGE OF TICHEBORN 1964 COVERT  
AND COVERT RETURNS.

C/WE/SS  
RELEASING OFFICER

WE/BF Eusebio

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S-E-C-R-E-T

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# DISPATCH

CLASSIFICATION

PROCESSING ACTION

TO: Chief, INVEST  
 Director of Finance  
 Chief, Division  
 FROM: Chief of Station, Mexico City  
 SUBJECT: Tax Administration

MAILED FOR INDEXING

INDEXING REQUIRED

ONLY CLERICAL DATA

CLASSIFIED INDEX

MAILED

REMARKS AND COMMENTS

1. During the stay of the Tax Committee representative seventeen in witnesses were called and sixteen were assessed. Attached is a copy of the briefing schedule prepared by the Station.

2. SEVILLA was requested to obtain a signed blank return for HELEMAN when he saw him on 17 recent TDY and to obtain as much information as possible on his tax troubles. SEVILLA was asked to hand carry the signed return and the information to Headquarters.

3. WILSON was advised of the I.R.S. interpretation of the Code as it affected his claim for a standard deduction. He stated that he would appreciate I.R.S. making a ruling on his particular circumstances. Under separate cover the request is being forwarded.

4. AREMAN's assessment was prepared and an estimate of his 1965 tax liability was computed. Based on this estimate he requested that the personal check forwarded under separate cover be applied to the tax withholding account thereby satisfying his estimated 1965 tax liability.

5. ALJARA and Douglas J. MEARNS are in the Headquarters area and should be contacted directly. SCOTCH was not returning to the Station until after the Committee representative left.

6. The forms for Jeremy H. BERSON, Douglas J. HIRSH, LINNET, John R. SANDERSON will be completed upon SCOTCH's return to Headquarters.

7. Edward T. TIGHE was not available for a briefing.

## Attachment:

As Stated Above, w/o & use

## Distribution:

- 1 - Chief, INVEST, w/att
- 1 - Director of Finance, w/o att
- 1 - Chief, WD, w/o att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HMT-6539

21 February 1965

CLASSIFICATION

HC FILE NUMBER

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20-253203

CONTINUATION OF  
DISPATCH

Continuation of dispatch of 10/10/54

Major W. J. ...  
Major W. J. ...  
Major W. J. ...  
Major W. J. ...  
Major W. J. ...

Major W. J. ...  
Major W. J. ...  
Major W. J. ...  
Major W. J. ...  
Major W. J. ...

at his former command position.

WILLIAM C. ...

WILLIAM C. ...

1954

ORIG : PAUL K. WESTFAL  
UNIT : PIRANCE  
EXT : 2213 or 2214  
DATE : 23 JAN 1966

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3 SECRET

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3 FEB 66 15 16 Z

TO : MEXICO CITY

FROM: DIRECTOR

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CONF: OF2

INFO: VR, FILE ☐ RID COPY W H X

TO : MEXI

INFO

CITE DIR

PIRAN

77138

REF: MEXI 6067 (IN 43037)

1. PLEASE PAY TICHBORN \$642.93 AND T/A EGS.
2. NO BANK ON FILE FOR DEPOSIT OF ABOVE AMOUNT.

END OF MESSAGE

Tichborn  
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C/WE/SS

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C/CE/CD

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FROM Mexico City

24 SECRET

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UNIT TIME BY

INFO FILE, VR, WH-8

SECRET 280005Z

DIR CITE MEXI 6067

DTEARN

PLEASE ADVISE RE DISPOSITION OF CHECK SENT TO DTEARN PER HMMA-4495  
IN SETTLEMENT OF EDWARD G. TICHBORN HOSPITALIZATION CLAIM PER HMMT-  
5791.

SECRET

CFN 6067 RE DTEARN PER HMMS-4495 EDWARD G TICHBORN PER HMMT-5791

BT

SECRET

N  
NNN

File 201 - 253203

K

MESSAGE FORM  
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 UNIT: WH/3/C  
 EXT: 5126  
 DATE: 11 JANUARY 1966  
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ROUTING	
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TO: MEXICO CITY INFO: BOGOTA

FROM: DIRECTOR

INFO: VR, FILE ☐ RID COPY ADDP C/CA2, c/ccs3, 71438

TO: MEXI RYBAT INFO: BOGO CITE DIR

1. AMB. BOGO HAS FORWARDED ~~RECOMMENDATION~~ RECOMMENDATION TO ODACID THROUGH BOGO STATION CHANNEL THAT PBPRIME ADVISER WITH EXPERIENCE IN ELECTIONS AND PUBLIC RELATIONS TECHNIQUES BE MADE AVAILABLE TO ASSIST CARLOS LLERAS RESTREPO IN HIS CAMPAIGN FOR PRESIDENCY COLOMBIA. ODACID/KUBARK DISCUSSION NOW UNDERWAY CONCERNING REQUIREMENT AND DESIRABILITY SUCH ASSISTANCE.

2. IN EVENT DECISION MADE CARRY OUT THIS PROGRAM KUBARK WILL BE ACTION AGENCY. SINCE TICHBORN STILL UNDER CONSIDERATION FOR POSSIBLE BOLIVIA ASSIGNMENT, HQS NOW CONSIDERS REDLICH BEST QUALIFIED INDIVIDUAL PRESENTLY AVAILABLE THIS TASK. REDLICH COVER WOULD PROBABLY BE THAT OF PRIVATE PBPRIME CITIZEN WHO IS SPECIALIST IN ELECTION TECHNIQUES AND HAS WIDE EXPERIENCE THIS FIELD. HQ AND BOGO STATION WOULD ESTABLISH NOMINAL COVER SUFFICIENT TO ESTABLISH BONA FIDES AND <sup>PRECLUDE</sup> ~~PRECLUDE~~ WEAKENING REDLICH SECURITY UPON RETURN MEXICO.

3. REQUEST MEXI COMMENTS RE SUITABILITY AND AVAILABILITY REDLICH FOR PERIOD THREE TO ~~FOUR~~ WEEKS SOMETIME PRIOR TO COLOMBIAN

(CONTINUED)

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TO :

FROM: DIRECTOR

CCNP :

INFO: VR , FILE ☐ RID COPY

TO

INFO

CITE DIR

PAGE TWO

71438

CONGRESSIONAL ELECTION WHICH NOW SCHEDULED 20 MARCH. PRESIDENTIAL  
ELECTION FOLLOWS IN MAY BUT REDLICH CONTRIBUTION WOULD BE GREATEST  
IN PERIOD PRECEDING CONGRESSIONAL ELECTION.

END OF MESSAGE

*Jacob D. Esterline*  
JACOB D. ESTERLINE  
AC/WED

*Walter J. Kaufman*  
WALTER J. KAUFMAN  
C/WH/1

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